

Maroussi, 22 January 2025

Notification of important changes concerning voting rights under article 14 of L. 3556/2007

“HELLENiQ ENERGY Holdings S.A.” (the “Company”) announces, pursuant to the provisions of article 14 par.3 of L. 3556/2007, that, following a notification received from the Hellenic Republic on 20.01.2025, the 31.18% of the Company’s share capital and voting rights previously held directly by the “Hellenic Republic Asset Development Fund S.A.” (“HRADF”), was transferred on 31 December 2024 to the “Hellenic Corporation of Assets and Participations” (“HCAP”) as a result of the merger by absorption of the HRADF. The sole shareholder of HCAP is the Hellenic Republic. Therefore, the total percentage of the Company’s share capital and voting rights controlled by the Hellenic Republic remains unchanged. The chain of controlled undertakings through which the voting rights are held (in accordance with Article 14 of L.3556/2007) is depicted below:

Type of financial instrument	Number of corresponding voting rights		% of total voting rights of the Company	
	Direct (article 9 of L. 3556/2007)	Indirect (article 10 of L. 3556/2007)	Direct (article 9 of L. 3556/2007)	Indirect (article 10 of L. 3556/2007)
Shares		95,301,987		31.18%
Total	95,301,987		31.18%	

Name	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Hellenic Republic	31.18%	N/A	31.18%
Hellenic Corporation of Assets and Participations (HCAP)	31.18%	N/A	31.18%