

Paiania, 04.02.2025

**Announcement of regulated information regarding the amount of the share capital and the total number of shares and voting rights of
“Aktor Societe Anonyme Holding Company Technical and Energy Projects”,
in accordance with Law 3556/2007, article 9 paragraph. 5**

The Company under the name **“Aktor Societe Anonyme Holding Company Technical and Energy Projects”** (the “Company”) informs, in accordance with Law 3556/2007, article 9 paragraph 5, as applicable, for the purpose of facilitating the calculation of the limits of acquisition or disposal of significant holdings by shareholders or voting rights holders, that after the completion of the increase of the share capital through payment in cash and a pre-emptive right in favor of the existing shareholders carried out in accordance with the decision of the Extraordinary General Meeting of the Company's shareholders dated 19.11.2024 (the "Share Capital Increase"), and following the certification of payment of the amount of the Share Capital Increase by the Company's Board of Directors on 28.01.2025, the Company's share capital amounts to sixty-one million two hundred thousand seven hundred and thirty eight euro and ninety euro cents (€61,200,738.90) divided into two hundred and four million two thousand four hundred and sixty-three (204,002,463) common, dematerialized, registered, with voting rights shares, with nominal value thirty euro cents (€0.30) each.

Of the aforementioned number of shares, 203,972,463 are entitled to vote as the remaining 30,000 are own shares whose voting rights are suspended, in accordance with article 50, par. 1a of Law 4548/2018.

