



## Announcement

### **Listing for trading shares of new shares derived from a share capital increase following the exercise of stock options rights**

The company under the trade name IDEAL HOLDINGS S.A. (hereinafter the "Company") announces that on Wednesday 19<sup>th</sup> October 2022, is the first trading day on the Athens Exchange of 2,795,000 new common, registered shares of the Company, which derived from the recent increase of its share capital by the amount of 1,118,000.00 Euros, due to the exercise of stock option rights by 17 beneficiaries, members of the Board of Directors, executives and employees of the Company and its affiliated companies according to article 32 of Law 4308/2014, at an exercise price of 0.40 euros per share, by virtue of the decision of the Company's Extraordinary General Meeting of Shareholders dated 30.06.2021 and of the relevant decisions of its Board of Directors dated 30.07.2021.

On 14.10.2022 it was registered with registration code number (K.A.K.) 3109312 in the General Commercial Register (G.E.MI.) of the Directorate of Companies, Department of Listed Sociétés Anonymes of the Ministry of Development and Investments, the decision of the Board of Directors of the Company, dated 03.10.2022, pursuant to which its share capital was increased by the amount of 1,118,000.00 euros through the issue of 2,795,000 new common, nominal, voting shares of a nominal value of 0.40 euros per share and exercise price of 0.40 euros per share. The abovementioned [share capital] increase was certified by the Board of Directors of the Company on 04.10.2022 and was registered in the General Commercial Register (G.E.MI.) with the 3109315 related announcement.

It is noted that following the above increase, the Company's share capital now amounts to 16,053,968.40 euros divided into 40,134,921 common shares with a nominal value of 0.40 euros each.

The Corporate Actions Committee of the ATHEX at its meeting held on 14.10.2022 approved the listing for trading of the above 2,795,000 new common nominal voting shares of the Company.

The Company has decided that the abovementioned new shares will be traded on ATHEX from 19/10/2022. As of the same date, the starting price of the Company's shares on ATHEX will be determined in accordance with the Regulation of ATHEX and the decision of the Board of Directors of ATHEX No. 26 as in force and the new shares will be credited to the Dematerialized Securities System accounts and portfolios of the Beneficiaries.

For further information, shareholders may consult the relevant document of Regulation (EU) 2017/1129 of 14 June 2017, which is available in electronic form on the website of the ATHEX and on the Company's website [www.idealholdings.gr](http://www.idealholdings.gr), as well as the Shareholders' Service Department of the Company (tel. +30 210 5193 977, Ms. Katerina Psifi).

Athens, 14/10/2022