



LISTING OF SHARES FROM SHARE CAPITAL INCREASE FOLLOWING THE EXERCISE OF STOCK OPTIONS RIGHTS

"ALPHA TRUST HOLDINGS S.A." (the "**Company**") informs the investors that Friday, 17.10.2025 is the first trading day on the Athens Stock Exchange of 36,600 new common registered shares with voting rights of the Company, resulting from the recent increase in its share capital by € 13,176.00, due to the exercise of stock option rights (stock option plan) by executive members of the Board of Directors and executives of the Company and its affiliated companies, within the meaning of Article 32 of Law 4308/2014, amounting to a total of 21 persons, at a strike price of €3.00, in accordance with the resolutions of the Ordinary General Meeting of Shareholders dated 22.05.2025 and the Board of Directors dated 28.05.2025. The percentage of new shares to be listed in relation to the total number of the Company's shares already listed is 1.1753%.

The resolution of the Company's Board of Directors dated 07.10.2025 regarding the increase of its share capital by the amount of €13,176.00, by issuing 36,600 new common registered shares with a nominal value of € 0.36 each, was registered with the General Commercial Registry (G.E.M.I.) on 10.10.2025 under entry code no. 5590901. Following the above increase, the Company's share capital now amounts to € 1,134,267.84, divided into 3,150,744 common registered shares with a nominal value of thirty-six cents (€0.36) each.

The above increase was verified by the Company's Board of Directors on 07.10.2025, in accordance with the above resolutions. This resolution of the Board of Directors was registered with the G.E.M.I. on 10.10.2025 under entry code no 5590932. (announcement with protocol no. 3816633/10.10.2025).

On 15.10.2025, the Athens Stock Exchange approved the listing for trading of the above 36,600 new common registered shares with voting rights of the Company.

The trading on the Athens Stock Exchange of the above new shares will commence on 17.10.2025. Also, from the same date, the total number of the Company's listed shares that are traded on the Athens Stock Exchange will amount to 3,150,744 common registered shares with voting rights.

For more information, shareholders may refer to the relevant information document of Article 1, paragraph 4 (i) and paragraph 5(h) of Regulation (EU) 2017/1129, which is available in electronic form on the ATHEX website and on the Company's website <https://atrust.gr/> , or contact the Company's Investor Relations & Corporate Announcements Unit (tel. 210-6289200, Ms. Christina Balla).

Kifissia, October 15th 2025