

**Disclosure of a significant change in voting rights percentage, pursuant to Law 3556/2007**

EKTER S.A., in accordance with the provisions of Law 3556/2007 and the relevant implementing decisions of the Board of Directors of the Hellenic Capital Market Commission, as in force, and following the receipt on 12.12.2025 of TR-1 notification forms, informs the investing public that:

**Mr. Athanasios Sipsas**, shareholder and **Chairman of the Board / executive member** of the Company (a person subject to notification, exercising managerial responsibilities, within the meaning of Article 19 of Regulation (EU) No 596/2014), **exceeded the threshold of 25% of the voting rights** in the Company.

Specifically, his holding amounts to **33.15% of the total voting rights** of the Company, corresponding to:

- **3,510,856 direct voting rights** (12.66% of the total voting rights of the Company), and
- **5,681,480 indirect voting rights** (20.49% of the total voting rights of the Company).

The changes are attributable to the following:

- **Sale through a placement to institutional investors of 1,700,000 ordinary registered shares** of the Company, for a total consideration of **€4,760,000.00**, which took place on **09.12.2025**.
- **Acquisition of 3,322,880 indirect voting rights** (11.98% of the total voting rights of the Company), which occurred on **10.12.2025**, due to the acquisition of a **majority of the voting rights** in **POLYKRATIS S.A.**
- **Acquisition of 2,358,600 indirect voting rights** (8.51% of the total voting rights of the Company), which occurred on **10.12.2025**, due to the acquisition of a **majority of the voting rights** in **NIKIAS S.A.**

Prior to the above changes, Mr. Athanasios Sipsas directly held **5,210,856 voting rights**, corresponding to **18.79% of the total voting rights**.

For **EKTER S.A.**

**Shareholders' Service Department**