



TOTAL NUMBER OF SHARES AND VOTING RIGHTS

“**ALPHA TRUST HOLDINGS S.A.**” (hereinafter «**Company**») informs the shareholders, pursuant to article 123 of Law 4548/2018 (paragraph 3(b)), that the total number of shares and voting rights of the Company as of August 3rd 2026, date of publication of the Notice of the Shareholders' Ordinary General Meeting on August 31st 2026, amounts to 3,223,944, of which 33,250 voting rights are incorporated in Company's own shares.

Following the above and pursuant to article 50 para. 1 of Law 4548/2018, which provides that the voting rights corresponding to the Company's own shares are suspended, the number of shares and voting rights of the Company on August 3rd 2026, date of publication of the Shareholders' Ordinary General Meeting on August 31st 2026, finally amounts to 3,190,694.

It is noted that the Company has not issued any other class of shares other than the aforementioned common shares with voting rights.