

TRANSLATION - EXTRACT

(emblem)
HELLENIC REPUBLIC
MINISTRY OF DEVELOPMENT AND
INVESTMENTS

Athens, 28-07-2023

GENERAL SECRETARIAT OF COMMERCE
GENERAL MARKET DIRECTORATE
& CONSUMER PROTECTION
DIRECTORATE OF COMPANIES
DEPARTMENT OF LISTED COMPANIES

Protocol Number: 65498

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ANNOUNCEMENT

Registration with the General Commercial Registry (G.E.MI.) and publication on the website of G.E.MI of data of the société anonyme under the name "ALPHA SERVICES AND HOLDINGS S.A.".

On 28-07-2023 our decision with no 65498ΑΠ/28-07-2023 (ADA: 9ΤΘ946ΝΛΞΞ-Κ1Ζ) was registered with the General Commercial Registry (G.E.MI.) under the registration code number 3727983, by virtue of which the merger of the companies "ALPHA SERVICES AND HOLDINGS S.A." (the absorbing entity) under G.E.MI. number 223701000 and "ALPHA INSURANCE AGENTS SINGLE MEMBER SOCIETE ANONYME" (the absorbed entity) under G.E.MI. number 68510103000 by way of absorption of the absorbed entity by the absorbing entity was approved, in accordance to the provisions of L. 4601/2019, 4548/2018, 2515/1997, 4172/2013 and 4438/2016, as well as the No. 48321/19-07-2023 notarial deed of the Athens Notary Georgios Stefanakos, son of Thomas.

The relevant notarial deed of merger is attached and consists an integral part of this announcement.

THE HEAD OF DIRECTORATE
DIMOSTHENIS GEORGOPOULOS