

Maroussi, 15 December 2023

Notification of important changes concerning voting rights under article 14 of L. 3556/2007

“HELLENiQ ENERGY Holdings S.A.” (the “Company”) announces, pursuant to the provisions of article 14 of L. 3556/2007, that, following a relevant notification received from POIH Investments Limited on 13.12.2023, POIH Investments Limited, indirectly through “Paneuropean Oil and Industrial Holdings S.A.” (“POIH”)*, as of 8.12.2023, holds 123,510,479 voting rights deriving from an equal amount of common, registered, voting, dematerialized shares, which correspond to 40.41% of the total voting rights of the Company, against 47.12% which it held prior to 8.12.2023.

The voting rights are depicted below:

Type of financial instrument	Number of corresponding voting rights		% of total voting rights of the Company	
	Direct (article 9 of L. 3556/2007)	Indirect (article 10 of L. 3556/2007)	Direct (article 9 of L. 3556/2007)	Indirect (article 10 of L. 3556/2007)
Shares		123,510,479		40.41%
Total	123,510,479		40.41%	

The chain of controlled undertakings through which the voting rights are held (in accordance with Article 14 of L.3556/2007) is depicted below:

Name	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
POIH Investments Limited	40.41%	N/A	40.41%
Paneuropean Oil and Industrial Holdings S.A.	40.41%	N/A	40.41%

Additional information: The shares disposed by POIH amount to 20,491,553.

* The entire (100%) share capital of POIH is held by POIH Investments Limited.