



The following is a company announcement issued AST Group P.L.C., a company registered under the laws of Malta with company registration number C 66811 (the “**Company**”), in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange (“**Prospects**”).

COMPANY ANNOUNCEMENT

The Company wishes to announce that pursuant to an Extraordinary General Meeting of the Company held today the 23 December 2022, shareholders considered and approved the following resolutions:

- a. To increase the authorised share capital of the Company from fifty thousand Euro (€50,000) divided into fifty thousand (50,000) Ordinary Shares having a nominal value of one Euro (€1) each, to two hundred and fifty thousand Euro (€250,000) divided into two hundred and fifty thousand (250,000) Ordinary Shares having a nominal value of one Euro (€1) each; and
- b. To increase the issued share capital of the Company fifty thousand Euro (€50,000) divided into fifty thousand (50,000) Ordinary Shares having a nominal value of one Euro (€1) each, to two hundred and fifty thousand Euro (€250,000) divided into two hundred and fifty thousand (250,000) Ordinary Shares having a nominal value of one Euro (€1) each, in virtue of the issue and allotment of two hundred thousand (200,000) Ordinary Shares having a nominal value of one Euro (€1) each in favour of AFTL Group AG;

which shares shall be subscribed to as follows:

AFTL Group AG Company Registration No. CHE-340.827.237 ZUG C/O Fidura Immobilien AG, Gotthardstrasse 20, ZUG 6300 Switzerland	249,999 Ordinary Shares 100% Paid-up One vote per share
Georgios Benos Identity Card No. AE024424 1, Stratigou Lordanidi 15452 P. Psychico Athens Greece	1 Ordinary Share 100% Paid-up One vote per share

2. The current Memorandum and Articles of Association of the Company shall be substituted in their entirety to reflect the foregoing changes and to authorise the company secretary to submit an updated version of the Company’s Memorandum and Articles of Association with the Malta Business Registry.

A copy of the updated Memorandum and Articles of Association is available for viewing and download on the following link on the Company’s website www.astgroupplc.com.

By order of the Board.

Dr Katia Cachia
Company Secretary
23 December 2022