

**ANNOUNCEMENT OF REGULATED INFORMATION
OF REGULATION EU 596/2014**

Theon International Plc (the “**Company**”) announces that on February 14th, 2024, Mrs. Ioanna Velaora, Chief Operating Officer of THEON Group, purchased 1,720 shares of the Company for a total net value of € 20,124.

The above announcement is issued pursuant to article 19 of the Regulation EU 596/2014.

16.02.2024

Investor Relations Department