



«HOLDING COMPANY ADMIE (IPTO) S.A.»

Announcement of change of Internal Auditor

The company “ADMIE (IPTO) HOLDING S.A.” (or “Company”), announces to the investors that following the decision of its Board of Directors dated May 11th, 2018 Mrs Maria Stamatiadou was appointed as new Internal Auditor in replacement of Mr Nikolaos Stamatiadis.

Athens, May 11th, 2018

