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“HOLDING COMPANY ADMIE (IPTO) S.A.”

Clarification on item 5 of the Agenda of the AGM 25.07.2023

ADMIE (IPTO) HOLDING S.A. (or "the Company") announces that, the clarification on item 5 of the Agenda of the Annual General Meeting of the Shareholders of the Company scheduled to be held on July 25, 2023, are available on the Company's web site,

<https://admieholding.gr/en/general-meetings/>

Athens, July 12, 2023