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## **“HOLDING COMPANY ADMIE (IPTO) S.A.”**

### **Clarifications on item 9 of the Agenda of the AGM 25.07.2023**

ADMIE (IPTO) HOLDING S.A. (or "the Company") announces that, the clarifications on item 9 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,

[GENERAL MEETING – Admie Holding](#)

**Athens, July 14, 2023**