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

### **Clarifications on item 11 of the Agenda of the AGM 25.07.2023**

ADMIE (IPTO) HOLDING S.A. (or "the Company") announces that, the clarifications on item 11 of the Agenda of the Ordinary General Meeting of the Shareholders of the Company scheduled to be held on July 25, 2023, are available on the Company's website,

[GENERAL MEETING – Admie Holding](#)

**Athens, July 18, 2023**