



A. 89 Dyrachiou and Kifisou str., 104 43, Athens, Greece

T. (+30) 210 3636936

E. office@admieholding.gr

www.admieholding.gr

Registration Number: 141287501000

Announcement of the modification of the Financial Calendar 2023

ADMIE (IPTO) HOLDING S.A. (or “Company”) according to the provision of the articles 4.1.4.3.1 of the ATHEX Regulation announces to investors the modification of the financial calendar for 2023 regarding the following dates:

Interim dividend Cut of date: Wednesday, October 4th, 2023 (instead of August 28th, 2023)

Interim dividend Record date: Thursday, October 5th, 2023 (instead of August 29th, 2023)

Interim dividend Payment: Wednesday, October 11th, 2023 (instead of September 4th, 2023)

It should be reminded that the Management of the Company has proposed the distribution of gross interim dividend at EUR 0.058 per share for the fiscal year 2023.

For more information, shareholders may contact Investor Relations Department (tel. 210 3636936, or office@admieholding.gr).

Athens, August 10th, 2023