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Notification of the reconstitution of BoD

The company “ADMIE (IPTO) HOLDING S.A.” (or “Company”), informs investors, in accordance with Regulations (EU) 596/2014 of the European Parliament & Council and the Athens Stock Exchange, that on 14.12.2023 Mr. Panagiotis Iliopoulos, Vice-Chairman of BoD, submitted in writing to the Board of Directors his resignation from the aforementioned capacity and position, as well as as a member of Board of Directors.

Following this, the Board of Directors and having accepted the above resignation at a meeting held on 15.12.2023, at the same meeting was reconstituted as follows:

1. Ioannis Karampelas, Chairman and Chief Executive Officer (CEO), Executive Member of the BoD,
2. Vasilios Mikas, Vice – Chairman, Non – Executive Member of the BoD,
3. Konstantinos Angelopoulos, Independent, Non – Executive Member of the BoD,
4. Konstantinos Drivas, Independent, Non – Executive Member of the BoD,
5. Eleni Zenakou, Independent, Non – Executive Member of the BoD

The Company reminds the investment community that on Wednesday, December 20, 2023, the Extraordinary General Meeting for the election of a new Board of Directors has been set.

Athens, December 18th 2023