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Registration Number: 141287501000

RESOLUTIONS OF THE 6th EXTRAORDINARY GENERAL MEETING

"ADMIE (IPTO) HOLDING S.A." (or "Company") hereby notifies that the Extraordinary General Meeting of the Shareholders of the Company was held on Wednesday, December 20, 2023, at 14.00 p.m. remotely in real time via teleconference and without the physical presence of shareholders at the venue, in accordance with the article 125 of Law 4548/2018 and the article 8 of the Articles of Association of the Company, the 6th Extraordinary General Meeting of its shareholders.

At the said meeting, 120 shareholders were either present or legally represented with a total of 141,130,084 common registered shares and voting rights, out of a total 232,000,000, i.e. 60.89% of the issued and paid-up share capital, excluding own shares.

The Ordinary General Meeting adopted the following resolutions on the items of the agenda, based on voting results for each item, in accordance with article 10 of Law 3884/2010. The items and resolutions are posted on the Company's website (<https://admieholding.gr/en/general-meetings/>).

ITEM 1st: Election of a new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to article 5§2 of Law 4706/2020

<i>Required Quorum:</i>	<i>1/5 (20%) of the paid-up share capital</i>
<i>Required majority:</i>	<i>50% + 1 of the votes represented</i>

The Extraordinary General Meeting after a legal vote, with 141,130,084 votes, i.e. with a majority of 60.89 % of the shares present and legally represented, elected new Board of Directors of the Company, which consists of 7 members, with a three-year term, as follows:

	ONOMA	FOR (votes)	%	AGAINST	%	ABSORB	%
1	Georgia - Christina Giovani	140,888,377	99.83	241,707	0.17	0	0
2	Niki Achtypi	140,888,377	99.83	241,707	0.17	0	0
3	Ioannis Karampelas	132,735,289	94.05	8,361,498	5.92	33,297	0.02
4	Konstantinos Angelopoulos	139,574,350	98.90	1,522,437	1.08	33,297	0.02
5	Konstantinos Drivas	141,081,838	99.97	48,246	0.03	0	0
6	Eleni Zenakou	141,081,838	99.97	48,246	0.03	0	0
7	Vasilios Mikas	141,081,838	99.97	48,246	0.03	0	0

The term of the above Members is three years (3 years) starting from 20th.12.2023 and ending on 19th.12.2026.

Furthermore, the Extraordinary General Meeting, appointed as Independent, Non - Executive Members of the Board of Directors the following persons:

1. Konstantinos Angelopoulos, son of Loukas
2. Konstantinos Drivas, son of Georgios
3. Eleni Zenakou, daughter of Dimitrios
4. Vasilios Mikas, son of Dimitrios

given that they meet the criteria of article 9 par. 1 and 2 of Law 4706/2020.

ITEM 2nd **Determination of the type of Audit Committee of the Company, the term of office, the number and the properties of its members, according to article 44 of Law 4449/2017, as amended and in force.**

<i>Required Quorum:</i>	<i>1/5 (20%) of the paid-up share capital</i>
<i>Required majority:</i>	<i>50% + 1 of the votes represented</i>

The Extraordinary General Meeting after a legal vote, with 141,130,084 votes, i.e. with a majority of 60.89% of the shares present and legally represented, provides that the Audit Committee of the Company will be a Committee of the Board of Directors, in accordance with the Company's Internal Regulation Chapter, from three (3) non-executive and independent, as defined in article 9 par. 1 and 2 of Law 4706/2020, as in force, members of Board of Directors of the Company and its term of office will coincide with the term of office of the Board of Directors, i.e. will be three years, starting from 20th.12.2023 and ending on 19th.12.2026.

Shareholders representing 0 votes vote against.

Shareholders representing 0 votes abstain from voting.

ITEM 3rd: **Announcements**

Athens, December 21st , 2023