



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

T. (+30) 210 3636936

E. office@admieholding.gr

www.admieholding.gr

Registration Number: 141287501000

New three-member Audit Committee

The Societe Anonyme under the name " **SOCIETE ANONYME ADMIE (IPTO) HOLDING** " and the distinctive title "**ADMIE (IPTO) HOLDING S.A.**" (or "Company") informs investors, in accordance with par. 4.1.3.3 and 4.1.3.6 of the Regulation of Athens Stock Exchange, as in force today, in combination with the article 17, par. 1 of the Regulations (EU) 596/2014 of the European Parliament & Council on 16th April, 2014, that the Board of Directors, during its meeting that took place on Wednesday 20.12.2023 at 16:00 at its offices, located in Athens, at 89 Dyrachiou and Kifisou street, appointed the Members of the New three-member Audit Committee, in accordance with article 44 of L. 4449/2017, as it amended by article 74 of L. 4706/2020 and by Internal Regulation Chapter of the Company. The Audit Committee is a Committee of the BoD, consists of three (3) non-executive and independent, as defined in Article 9 par. 1 and 2 of L. 4706/2020, as in force, members of the Board of Directors of the Company [According to the Company's Internal Regulation Chapter, at least two (2) members of the Audit Committee must be independent according to the above provisions].

The composition of the Audit Committee is as follows:

- Eleni Zenakou, Independent, Non – Executive Member of the BoD
- Konstantinos Drivas, Independent, Non – Executive Member of the BoD
- Vasilios Mikas, Independent, Non – Executive Member of the BoD

with a three-year term, as defined by the 6th Extraordinary General Meeting, starting on 20.12.2023 and ending on 19.12.2026.

After the appointment of its members, the above Committee met on 20.12.2023 in a special meeting, numbered 64, with the sole agenda item being the election of the Chairman and its constitution into a body.

During the above meeting, following a vote, Ms. Eleni Zenakou, daughter of Dimitrios, was unanimously elected as Chairman of the Audit Committee.

Following the above, the Audit Committee was constituted as follows:

- Eleni Zenakou, Chairman of Audit Committee
- Konstantinos Drivas, Member of Audit Committee
- Vasilios Mikas, Member of Audit Committee

Furhermore, it is reminded that in accordance with provisions of par.1 of the article 44 of L. 4449/2017, as it amended by article 74 of the L. 4706/2020, all members of the Audit Committee have sufficient knowledge in the sector that the Company operates, as evidenced by their capacity as members of the Board of Directors of the Company and their relevant professional experience and knowledge. In addition, according to the above provisions, one (1) of the members of the Audit Committee, namely Ms. Eleni Zenakou, Economist, has proven sufficient knowledge in the field of accounting and auditing.

Finally, all members of the Committee meet the individual and collective eligibility criteria, in accordance with the Company's Fit and Proper Policy in force, which applied by analogy to the extent that they are consistent with the nature and operation of the Audit Committee.

Athens, December 21st 2023