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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 the Board of Directors at its meeting, which held on 17.01.2024, was partially reconstituted into a body, as follows:

1. **Georgia - Christina Giovani, Chairman** of the BoD – Non-Executive member
2. **Niki Achtypi, Vice – Chairman** of the BoD – Non-Executive Member
3. **Ioannis Karamelas, Chief Executive Officer** – Executive Member
4. **Konstantinos Angelopoulos, Independent** – Non-Executive Member of the BoD
5. **Konstantinos Drivas, Independent** – Non-Executive Member of the BoD
6. **Eleni Zenakou, Independent** – Non-Executive Member of the BoD
7. **Vasilios Mikas, Independent** – Non-Executive Member of the BoD

Athens, January 18th 2024