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Clarifications on items of the Agenda of the AGM 03.07.2024

The "SOCIETE ANONYME ADMIE (IPTO) HOLDING", with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), announces that, the clarifications on items 4, 6, 8 and 9 of the Agenda of the Annual General Meeting of the Shareholders of the Company scheduled to be held on July 3, 2024, are available on the Company's web site,

https://admieholding.gr/en/general-meetings/

Athens, June 17, 2024

This announcement is published by ADMIE (IPTO) HOLDING S.A. in accordance with Market Abuse Regulation (EU) 596/2014 and Athens Stock Exchange Regulation. It contains information falling within the concept of inside information for the purposes of Article 7 et seq. Regulation (EU) 596/2014 and article 27 par. 8 of Law 4443/2016.