



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

T. (+30) 210 3636936

E. office@admieholding.gr

www.admieholding.gr

Registration Number: 141287501000

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