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The "SOCIETE ANONYME ADMIE (IPTO) HOLDING", with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), informs investors that the company "State Grid Europe Limited", shareholder of Affiliate ADMIE (IPTO)S.A., in its letter dated 20.02.2025, has replaced the member of the BoD Liu Yin by Pan Yuehui and the member of the BoD He Yunpeng by Gan Xiangyang.

Following the above, at the Board of Directors of IPTO S.A. meeting on 10.03.2025, it was announced that Pan Yuehui would replace Liu Yin and Gan Xiangyang would replace He Yunpeng.

Pan Yuehui and Gan Xiangyang will serve the same term as the outgoing members, ending on 31.05.2025. Their terms will be automatically extended until the first Annual General Meeting after their term of office ends.

Following the above, the BoD of the Affiliate company is reconstituted into a body as follows:

1. Manousos Manousakis, Chairman of the BoD & CEO.
2. Ioannis Margaris, Deputy Chairman of the BoD.
3. Qu Qi, BoD Member & Deputy CEO.
4. Pan Yuehui, BoD Member.
5. Gan Xiangyang, BoD Member.
6. Ioannis Karampelas, BoD Member.
7. Stavros Ignatiadis, BoD Member.
8. Nikolaos Frydas, BoD Member.
9. Fotios Nikolopoulos, BoD Member - Employee Representative.

Athens, April 2nd 2025

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.

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