



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

T. (+30) 210 3636936

E. [office@admieholding.gr](mailto:office@admieholding.gr)

[www.admieholding.gr](http://www.admieholding.gr)

Registration Number: 141287501000

## Release of regulated information pursuant to L. 3556/2007 Notification of change of the BoD composition

The "SOCIETE ANONYME ADMIE (IPTO) HOLDING" with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), informs investors, in accordance by the provisions of L. 3556/2007, Regulation (EU) 596/2014 of the European Parliament and of the Council on market abuse and the Athens Stock Exchange Regulation, as in force, the following:

On 31/03/2025, Georgia – Christina Giovani, Chair and Member of the Board of Directors (the "BoD"), has submitted her resignation.

Subsequently, pursuant to the decision of the Company's Board of Directors dated 01/04/2025, the latter decided, in accordance with the provisions of article 14 par. 1 of the Company's Articles of Association, to continue, the management and representation of the Company, without the replacement of the above-mentioned resigned member, taking into account that the number of members, including independent non-executive members, as well as the composition of the remaining members, are in compliance with the regulatory requirements of the Greek Company Law and the Greek regulatory framework of Corporate Governance.

Following the resignation of Georgia – Christina Giovani from her position as Member of the BoD, the latter, based on the above unanimous decision, was reconstituted into a body, elected Mr. Ioannis Karampelas as Chairman and CEO of the Company and was appointed as follows:

1. **Ioannis Karampelas, son of Dimitrios, Chairman and Chief Executive Officer**, Executive Member
2. **Niki Achtipy, daughter of Charalampos, Vice Chairman**, Non-Executive Member
3. **Konstantinos Angelopoulos, son of Loukas, Senior Independent**, Non-Executive Member
4. **Konstantinos Drivas, son of Georgios, Independent**, Non-Executive Member
5. **Vasilios Mikas, son of Dimitrios, Independent**, Non-Executive Member
6. **Charalampos Xydis, son of Ioannis, Independent**, Non-Executive Member

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.

Head of Investor Relations and Announcements Unit

Lilian Filips

(+30) 210 3636936

[l.filips@admieholding.gr](mailto:l.filips@admieholding.gr)

The term of office of the above BoD expires on 19/12/2026.

The Board of Directors unanimously decided that the appointment of Mr. Ioannis Karampelas son of Dimitrios, as Chairman and Chief Executive Officer, meets all the criteria and requirements of the current legislative and regulatory framework of corporate governance.

The composition of the Audit Committee and of the Remuneration and Nominations Committee remains as defined, namely:

#### **AUDIT COMMITTEE**

1. **Charalampos Xydis, son of Ioannis**, Chairman
2. **Vasilios Mikas, son of Dimitrios**, Member
3. **Konstantinos Drivas, son of Georgios**, Member

#### **REMUNERATION and NOMINATIONS COMMITTEE**

1. **Konstantinos Angelopoulos, son of Loukas**, Chairman
2. **Vasilios Mikas, son of Dimitrios**, Member
3. **Konstantinos Drivas, son of Georgios**, Member

The Senior Independent, Non-Executive Member of the Board of Directors remains Mr. Konstantinos Angelopoulos.

The Board of Directors of the Company would like to express its warm appreciation to Georgia-Christina Giovani, for her contribution to the Company.

**Athens, April 2<sup>nd</sup> 2025**