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## **New Composition of the Board of Directors and formation into a body**

"ADMIE (IPTO) HOLDING S.A." (or "Company") hereby announces that at its meeting on 16.07.2020 on 15:00, the Board of Directors decided the election of:

1. Mr. Christos Agiakloglou, as Chairman and Chief Executive Officer of the Board of Directors under the capacity of Executive Member,
2. Mr. Panagiotis Iliopoulos, as Vice –Chairman of the Board of Directors under the capacity of Non-Executive Member

and the formation of the Board of Directors into a body.

Following the above, the new composition of the Board of Directors with each member's relative capacity is the following:

- Christos Agiakloglou, Chairman of the Board of Directors and Chief Executive Officer, Executive Member. Term of office until 15.07.2023.
- Panagiotis Iliopoulos, Vice-Chairman of the Board of Directors, Non-Executive Member. Term of office until 15.07.2023.
- Vasilios Mikas, Independent - Non-Executive Member. Term of office until 15.07.2023.
- Konstantinos Drivas, Independent - Non-Executive Member. Term of office until 15.07.2023.
- Konstantinos Angelopoulos, Independent - Non-Executive Member. Term of office until 15.07.2023.
- Dimosthenis Paligiannis, Independent - Non-Executive Member. Term of office until 15.07.2023.

The Chairman and CEO of ADMIE Holding S.A, Mr. Christos Agiakloglou, stated:

“The Chairman and the members of the Board of Directors of ADMIE Holding S.A express their gratitude to the Public Holding Company (PHC) IPTO S.A for the trust the latter exhibited in proposing the new management team and they wholeheartedly wish the resigned Chairman and the members of the BoD, a prosperous, future professional career. The contribution and support of everyone is very important to enhance the overall success of the IPTO Group.”



**From the left, Messrs. V. Mikas, K. Angelopoulos, C. Agiakloglou, P. Iliopoulos, K. Drivas and D. Paligiannis**

**Athens, July 17<sup>th</sup>, 2020**