



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

T. (+30) 210 3636936

E. office@admieholding.gr

www.admieholding.gr

B. Registration Number: 141287501000

New composition of the Board of Directors and its constitution into a body

The Societe Anonyme under the name " **SOCIETE ANONYME ADMIE (IPTO) HOLDING** " and the distinctive title "**ADMIE (IPTO) HOLDING S.A.**" (or "Company") informs investors, in accordance with par. 4.1.3.3 and 4.1.3.6 of the Regulation of Athens Stock Exchange, as in force today, in combination with the article 17, par. 1 of the Regulations (EU) 596/2014 of the European Parliament & Council on 16th April, 2014, that the elected, from the 6th Extraordinary General Meeting held on 20.12.2023, new seven – member (7 – member) Board of Directors of the Company, withw three - year term, according to the article 11 par. 1 and 2 of its Article of Association, constituted today (20.12.2023) into a body, as follows:

- **Georgia - Christina Giovani, daughter of Ioannis, Chairman** of the BoD – Executive member, with term until 19.12.2026,
- **Niki Achtypi, daughter of Charalampos, Vice – Chairman** of the BoD – Non - Executive Member, with term until 19.12.2026,
- **Ioannis Karamelas, son of Dimitrios, Chief Executive Officer** – Executive Member, with term until 19.12.2026,
- **Konstantinos Angelopoulos,, son of Loukas**, Independent – Non–Executive Member of the BoD, with term until 19.12.2026,
- **Konstantinos Drivas, son of Georgios**, Independent – Non–Executive Member of the BoD, with term until 19.12.2026,
- **Eleni Zenakou, daughter of Dimitrios**, Independent – Non–Executive Member of the BoD, with term until 19.12.2026,
- **Vasilios Mikas, son of Dimitrios**, Independent – Non–Executive Member of the BoD, with term until 19.12.2026.

Athens, December 21st, 2023