



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

T. (+30) 210 3636936

E. office@admieholding.gr

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 with the provisions of L. 3556/2007 (article 3, par.1, point p (bb) and article 21) of the Regulations (EU) 596/2014 of the European Parliament & Council on market abuse and the Athens Stock Exchange Regulation, as in force, the following:

On 24/04/2024, Ms. Eleni Zenakou submitted her resignation, with effect from 25/04/2024, from the position of Independent Non-Executive Member of the Board of Directors of the Company (the "BoD"), as well as from her position as Chairman of the Audit Committee of the Company (the "Committee").

Subsequently, based on the decision of the Board of Directors of the Company dated 26/04/2024, the latter decided, in accordance with the provisions of article 14 par. 1 of the current Articles of Association of the Company, to continue, at this stage, the management and representation of the Company without replacing the above 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 Ms. Eleni Zenakou from her position as Independent Non-Executive Member of the BoD, the latter, based on the above unanimous decision, was reconstituted into a body as follows:

- 1) **Georgia - Christina Giovani, daughter of Ioannis, Chairman** of the BoD – Non-Executive Member,
- 2) **Niki Achtypi, daughter of Charalampos, Vice – Chairman** of the BoD – Non-Executive Member,
- 3) **Ioannis Karampelas, son of Dimitrios, Chief Executive Officer** – Executive Member,
- 4) **Konstantinos Angelopoulos,, son of Loukas**, Senior Independent – Non-Executive Member of the BoD,
- 5) **Konstantinos Drivas, son of Georgios**, Independent – Non-Executive Member of the BoD,
- 6) **Vasilios Mikas, son of Dimitrios**, Independent – Non-Executive Member of the BoD.

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

Subsequently, it is announced that, following the aforementioned resignation of Ms. Eleni Zenakou and from the position of President of the Committee, the BoD, at the same meeting of 26/04/2024, decided unanimously, in accordance with the provision of par. 1 (point f) of article 44 of L. 4449/2017, the appointment of **Mr. Konstantinos Angelopoulos of Loukas, Senior Independent, Non-Executive Member of the BoD of the Company**, as a new member of the Audit Committee, replacing the above resigned member Ms. Eleni Zenakou. The Board of Directors unanimously found that the appointment of Mr. Konstantinos Angelopoulos meets all the criteria and conditions of the current legislative and regulatory framework of corporate governance.

Then, following the election of Mr. Angelopoulos as a member of the Committee, the Committee was reconstituted on the same day, as follows:

- 1) **Vasilios Mikas**, President of the Committee, Independent – Non-Executive Member of the BoD
- 2) **Konstantinos Drivas**, Member of the Committee, Independent – Non-Executive Member of the BoD
- 3) **Konstantinos Angelopoulos**, Member of the Committee, Senior Independent – Non-Executive Member of the BoD

The term of office of the members of the Committee will be proportional to the term of office of the members of the BoD of the Company and will last until the expiration of the term of office of the latter, i.e. it is three years, as defined by the 6th Extraordinary General Meeting, until 19.12.2026.

The Board of Directors of the Company would like to express its sincere thanks to Ms. Eleni Zenakou for her significant and decisive contribution to the Company in the recent years.

Athens, April 30, 2024