



«HOLDING COMPANY ADMIE (IPTO) S.A.»

Resolutions Extraordinary General Meeting

"ADMIE (IPTO) HOLDING S.A." (or "Company") hereby notifies that the Extraordinary General Meeting of the Shareholders of the Company was held on 12th December 2017 at 11.00 hours at the Athens Stock Exchange premises in Athens. At the said meeting, 131 shareholders were either present or legally represented with a total of 171,371,169 common registered shares and voting rights, out of a total 232,000,000, i.e. 73.87% of the issued and paid up share capital.

The Extraordinary General Meeting adopted the following resolutions on the items of the agenda, based on voting results for each item, in accordance with article 10 of Law 3884/2010. The items and resolutions are posted on the Company's website (<http://admieholding.gr/>):

FIRST ITEM: Election of new BoD Members, according to Article 16 of the Company's Articles of Association.

Shareholders elected the following Directors with a new, three-year, term starting 12 December 2017, according to para.2, Article 16 of the Articles of Association:

1. Nektarios Papagiannakopoulos, Executive Director,
2. Iason Rousopoulos, Executive Director,
3. Ioannis Margaritis, Non-executive Director,
4. Constantinos Karakatsanis, Independent Non-Executive Director,
5. Evaggelos Darousos, Independent Non-Executive Director.

Total number of valid votes	171,371,169
Corresponding to	73.87%
Number of votes in favor	128,902,826
Number of votes against	11,594,964
Abstained	30,873,379

SECOND ITEM: Appointment of Members of the Audit Committee, according to the Article 44 of Law 4449/2017.

Shareholders elected the following Members of the Audit Committee with a three-year term starting 12 December 2017:

1. Evaggelos Darousos,
2. Ioannis Margaritis,
3. Constantinos Karakatsanis,

Chairman in the Audit Committee is proposed to be Mr. Evaggelos Darousos.

Total number of valid votes	171,371,169
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Corresponding to	73.87%
Number of votes in favor	128,902,826
Number of votes against	11,594,964
Abstained	30,873,379

THIRD ITEM: Approval of insurance coverage of Directors & Officers for ADMIE HOLDING S.A., against civil liability incurred in the exercise of their duties and powers, and granting of power to the Chief Executive Officer to sign it.

Shareholders approved the insurance coverage contract of Directors & Officers against civil liability incurred in the exercise of their duties and powers for a period between 1 January 2018 and 31 December 2018 and granted power to the Chief Executive Officer to sign it.

Total number of valid votes	171,371,169
Corresponding to	73.87%
Number of votes in favor	128,822,156
Number of votes against	11,675,634
Abstained	30,873,379

FOURTH ITEM: Approval of a contract between the Company and the Chief Executive Officer, the basic terms and pre-approval of remuneration, according to the Article 23a of Codified Law 2190/1920, and granting of power to the Board of Directors to sign it.

Shareholders approved a contract between the Company and the new Chief Executive Officer and granted the power to the Board of Directors to sign the contract with the basic terms.

Total number of valid votes	171,371,169
Corresponding to	73.87%
Number of votes in favor	128,822,156
Number of votes against	11,675,634
Abstained	30,873,379

FIFTH ITEM: Approval of remuneration for the Chief Executive Officer during the term between 01.04.2017 and 12.12.2017.

Shareholders approved the remuneration for the Chief Executive Officer, Mr. Iason Rousopoulos, for the completed term between 1 April 2017 and 12 December 2017 that had been pre-approved based on Resolution 2/24.4.2017 of the Extraordinary General Meeting of the Shareholders.

Total number of valid votes	171,371,169
Corresponding to	73.87%
Number of votes in favor	128,822,156
Number of votes against	11,675,634
Abstained	30,873,379

SIXTH ITEM: Miscellaneous announcements and other issues.

There was nothing up for voting.

Athens, 12 December 2017