



**«HOLDING COMPANY ADMIE (IPTO) S.A.»**

**Total number of shares and voting rights**

“ADMIE (IPTO) HOLDING S.A.” (or “Company”) hereby informs its Shareholders that on 21/06/2018, i.e. the date of publication of the Invitation to the Ordinary General Meeting of Shareholders to be held on 12/07/2018, the total number of shares stands at 232,000,000.

Announcement pursuant to Article 27 par 3 case b of the Codified Law 2190/1920, as in force in respect of the Ordinary General Meeting of its Shareholders on 12/07/2018

Athens, 21<sup>st</sup> of June 2018

