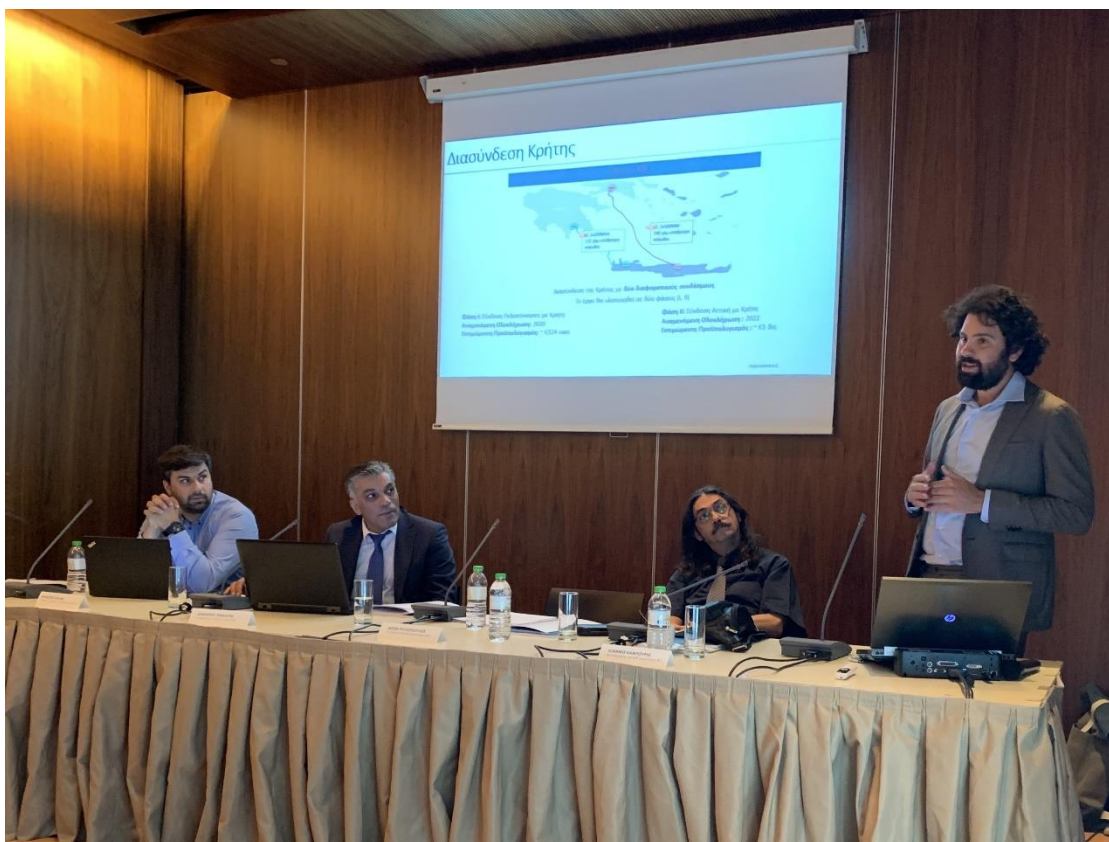




## PRESS RELEASE

### 2<sup>nd</sup> Ordinary General Meeting of ADMIE Holding SA



The 2<sup>nd</sup> Ordinary General Meeting of ADMIE Holding SA (hereinafter referred to as "the Company") was successfully held on July 4, 2019 at the Athens Stock Exchange on 110, Athens Avenue.

The 131 shareholders who attended the AGM, representing 72.62% of the Company's share capital, held a majority vote on the issues on the agenda. The most important ones were the approval of the distribution of earnings after tax for the financial year 01.01.2018 - 31.12.2018 and therefore the distribution of dividend and interim dividend, in total amounting to 0.088€/share, which will be distributed on 9th of August.

Worth mentioning, is the fact that the Chairman of the BoD, Mr. Rousopoulos, during the Meeting, noted the smooth progress in the implementation of the interconnection projects

and the initiative for the inclusion of more submarine interconnection into the Ten Year Development Plan of IPTO. Reference was made to the inclusion of the Dodecanese islands and the islands of the Northeastern Aegean, while the acceleration of Phase D of Cyclades Interconnection by one year, compared to the initial plan, was particularly highlighted.

Mr. Rousopoulos emphasized on the timely implementation of the CAPEX plan of IPTO, which ensures a significant increase in the Regulated Asset Base and strengthens the overall financial profile of the Group. The obvious outcome will be an improvement in the profitability and dividend yield of the ADMIE Holding in the near future, after the expected completion of the interconnection projects of Crete and the Cyclades.

Athens, July 4<sup>th</sup>, 2019

