

PROXY REVOCATION FORM

For participation at the Annual General Meeting of Shareholders to be held on **Thursday July 16th 2020** at **11:00** in Athens, at Hellenic Exchanges Group premises at 110 Athinon Ave., GR-104 42

(Please fill-in)

The undersigned shareholder of ADMIE Holding

Name/ Trade name:

Name of Father:

Address/ Headquarters:

ID Number/ G.E.MI No:

Investor Account No:

I hereby revoke

the following proxy/ies:

1.....

2.....

3.....

whom I had appointed by virtue of my proxy authorization form dated

Place / Date

.....2020

Signature & Full name of Shareholder

(For legal entities please state the signatory legal representative's name and surname and affix company's seal)

The statement of revocation should be duly filled in, signed by the shareholder and sent to ADMIE Holding Investors Relations (Head, Mr. G. Eleftheriou), either in hardcopy at 89 Dyrachiou & Kifisou Str., 104 43 Athens, or by email to **office@admieholding.gr**, **at least two (2) days prior** to the date of the Annual General Meeting. Shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +30 2103636936, +30 2109466953.