

«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 21/11/2017, i.e. the date of the publication of the Invitation to the Extraordinary General Meeting of Shareholders to be held on 12/12/2017, the total number of shares stands at 232,000,000 with the number of voting rights 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 Extraordinary General Meeting of its Shareholders on 12/12/2017.

Athens, 21 November 2017