

ADMIE HOLDING S.A.

Shareholders Department

89 Dyrachiou & Kifisou str, 104 43 Athens

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FORM OF VOTING

For participation at the Extraordinary General Meeting of Shareholders to be held on Friday, March 26th, 2021 at 11:00 hours, via teleconference

(Please fill-in)

The undersigned shareholder of ADMIE Holding

Name / Company Name	
Address / Registered Office / Phone No.	
Identity card number / G.E.MI. Number	
Number of common shares	
SAT Securities Account Number	

*(Please mark with X to indicate your vote)***FIRST ITEM:** Election of new Board of Directors**ABSTAIN******Please tick if you wish to abstain**

S/N	Candidate Name**	Capacity	Proposal Made By	Yes***
1.1	Diamantis Vachtsiavanos	Economist	PHC ADMIE (IPTO) S.A.	

1.2	Panagiotis Iliopoulos	Attorney at Law	PHC ADMIE (IPTO) S.A.	
1.3	Konstantinos Angelopoulos	Mechanical Engineer	PHC ADMIE (IPTO) S.A.	
1.4	Vasilios Mikas	Chemical Engineer	PHC ADMIE (IPTO) S.A.	
1.5	Konstantinos Drivas	Computer Science Graduate	PHC ADMIE (IPTO) S.A.	
1.6	Ioannis Karampelas	Economist	PHC ADMIE (IPTO) S.A.	
1.7	Eleni Zenakou	Economist	PHC ADMIE (IPTO) S.A.	

****The list will be updated when more candidates are nominated**

***** You can vote from 5 (five) up to 7 (seven) candidates**

SECOND ITEM: Announcements

YES	NO	ABSTAIN	At discretion
Reference to issues and other announcements that are not put to a vote			

Place / Date

.....2021

Signature & Full name of Shareholder

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