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## RESOLUTIONS OF THE 5<sup>th</sup> EXTRAORDINARY GENERAL MEETING

"ADMIE (IPTO) HOLDING S.A." (or "Company") hereby notifies that the Extraordinary General Meeting of the Shareholders of the Company was held on March 26<sup>th</sup>, 2021 at 11.00 a.m. remotely in real time via teleconference and without the physical presence of shareholders at the venue, due to the current extraordinary circumstances and in line with precaution measures aiming to prevent the spread of the COVID-19.

At the said meeting, 98 shareholders were either present or legally represented with a total of 155,644,180 common registered shares and voting rights, out of a total 232,000,000, i.e. 67,12% of the issued and paid up share capital, excluding the rights of own shares.

The Extraordinary General Meeting adopted the following resolutions on the items of the agenda, based on voting results for each item, in accordance with article 10 of Law 3884/2010. The items and resolutions are posted on the Company's website ([www.admieholding.gr](http://www.admieholding.gr)):

### **ITEM 1<sup>st</sup> : Election of a new Board of Directors.**

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Required Quorum :	1/5 (20%) of the paid-up share capital
Required majority:	50% + 1 of the votes represented

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The Extraordinary General Meeting, following the legal vote, elected a new Board of Directors consisting of 7 members, as follows:

	<b>NAME</b>	<b>FOR (votes)</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>ABSENT</b>	<b>%</b>
1	<b>Diamantis Vachtsiavanos</b>	125,343,969	80.53%	3,755,689	2.41%	26,544,522	17,05%
2	<b>Panagiotis Iliopoulos</b>	125,343,969	80.53%	3,755,689	2.41%	26,544,522	17,05%
3	<b>Vasilios Mikas</b>	125,343,969	80.53%	3,755,689	2.41%	26,544,522	17,05%
4	<b>Konstantinos Drivas</b>	125,343,969	80.53%	3,755,689	2.41%	26,544,522	17,05%
5	<b>Konstantinos Angelopoulos</b>	125,343,969	80.53%	3,755,689	2.41%	26,544,522	17,05%
6	<b>Ioannis Karampelas</b>	125,343,969	80.53%	3,755,689	2.41%	26,544,522	17,05%
7	<b>Eleni Zenakou</b>	125,343,969	80.53%	3,755,689	2.41%	26,544,522	17,05%

Furthermore, the Extraordinary General Meeting, appointed as Independent Members of the Board of Directors who meet the criteria of par. 1 of article 4 of Law 3016/2002, as it is valid today and of article 9 par. 1 and 2 of Law 4706/2020 the following persons:

1. Konstantinos Angelopoulos
2. Vasilios Mikas
3. Konstantinos Drivas
4. Eleni Zenakou

**ITEM 2<sup>nd</sup> : Announcements**

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Required Quorum: 1/5 (20%) of the paid-up share capital

Required majority:

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No Voting required

**Athens, March 26<sup>th</sup>, 2021**