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Notification of renewal of the term of office of the CEO of IPTO S.A.

ADMIE (IPTO) HOLDING S.A. (hereinafter the "Company") informs the investors that on Wednesday, March 2, 2022, an Extraordinary General Meeting of the shareholders of the Affiliate company, ADMIE S.A., was held and more specifically the companies:

- ADMIE (IPTO) HOLDING S.A. (owner of 51% of IPTO S.A.),
- DES ADMIE S.A. (owner of 25% of IPTO S.A.) and
- State Grid Europe Limited (owner of 24% of IPTO S.A.)

decided on the selection and appointment of Mr. Manousos Manousakis to the position of CEO of the Affiliate company, IPTO S.A., for a period of three years, starting from the Annual General Meeting of the year 2022 and ending on the corresponding date of the year 2025.

Mr. Diamantis Vachtsiavanos, Executive Chairman of the Company's Board of Directors, stated: "The decisive role and contribution of the Greek Operator to the country's energy security is becoming increasingly critical and remains our main priority. The close and productive cooperation of the Shareholders of the Operator lays the basis for the continuation of a successful course, that began from the corporate transformation of IPTO and proceeds with steady and dynamic steps for the implementation of its ambitious investment program, realizing a visionary plan for large interconnections, with a strong commitment to a more productive future."

Athens, 2 March 2022