



A. 89 Dyrachiou and Kifisou str., 104 43, Athens, Greece

T. (+30) 210 3636936

E. [office@admieholding.gr](mailto:office@admieholding.gr)

[www.admieholding.gr](http://www.admieholding.gr)

Registration Number: 141287501000

## **Notification for the new composition of the Board of Directors of Affiliate ADMIE (IPTO) S.A.**

The company "ADMIE (IPTO) HOLDING S.A." (or "Company"), informs investors that according to the decision of the Annual General Meeting of the shareholders of the Affiliate company, ADMIE (IPTO) S.A., on 31.05.2022, and specifically of the companies:

- ADMIE HOLDING S.A. (51% holder)
- DES ADMIE S.A. (25% holder) and
- State Grid Europe Limited (24% holder)

the new Board of Directors of ADMIE (IPTO) S.A. was formed into a body on 03.06.2022 with a three-year term and its new composition is the following:

Manousos Manousakis, Chairman & CEO

Ioannis Margaris, Executive Vice President of the BoD

Chen Dong, BoD Member & Deputy CEO

Ioannis Karampelas, BoD Member

Wang Yuanhang, BoD Member

Yunpeng He, BoD Member

Stavros Ignatiadis, BoD Member

Antonis Aspras, BoD Member

Fotios Nikolopoulos, BoD Member - Employee Representative

Mr. Ioannis Karampelas, CEO of ADMIE (IPTO) HOLDING S.A. and BoD Member of ADMIE (IPTO) S.A., stated: "The Management of ADMIE HOLDING welcomes the new members of the Board of Directors of ADMIE (IPTO) S.A. and warmly thanks the members who leave, for their valuable contribution. The close cooperation of the Shareholders and the Management guarantees the decisive role that the Operator plays for the security of energy of the country while addressing in the most efficient manner the challenges we face."

**Athens, June 3<sup>rd</sup>, 2022**