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Clarification on the 2nd item of the Agenda

Regarding the second item of the agenda, the Board of Directors informs the General Meeting that today there is an Audit Committee operating in the Company, which is a committee of the Board of Directors.

The Board of Directors has already proposed to the General Meeting, based on the minutes of its meeting 99/29-11-2023, the determination of the type of the Audit Committee, its term, the number and the qualities of its members, in accordance with article 44 of Law 4449/2017, as amended and in force.

Specifically, the BoD recommends that:

- a) The Audit Committee to be a committee of the Board of Directors, which consists of three non-executive members of the Board of Directors, the majority of them are independent, within the meaning of the provisions of article 9 of L. 4706/2020 (i.e. two of the three members), and the term of Committee will coincide with the term of the BoD, i.e. will be three years.
- b) the Board of Directors itself will appoint from among its members the members of the Audit Committee, in accordance with the above and the provisions of article 44 of Law 4449/2017, as in force, taking into account the recommendation of the Remuneration and Nominations Committee, based on an assessment of suitability and completeness of criteria.
- c) then the Audit Committee will proceed to a meeting for its formation and the appointment of its Chairman, who should be an independent non-executive member of its members.