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Notification of resignation of BoD Member

"ADMIE (IPTO) HOLDING S.A." (hereinafter the "Company") informs the investment community, in accordance with the Regulations of the European Parliament & Council (EU) 596/2014 and the Athens Stock Exchange, that following the resignation of the Executive Chairman of the Board of Directors, Mr. Diamantis Vachtsiavanos, as notified to the Company on November 27th 2023, the Board of Directors of the Company at its meeting, which took place on November 28th 2023, decided to assign the responsibilities of the Chairman of the BoD to the CEO, Mr. Ioannis Karamelas.

The Board of Directors of the Company would like to express its warmest thanks to Mr. D. Vachtsiavanos for his significant and decisive contribution to the development of the Company over the last years.

Athens, November 28th , 2023