

To:
ADMIE HOLDING S.A.
Shareholders Department
89 Dyrachiou & Kifisou str, 104 43 Athens
Tel.: (+30) 210 3636936
Email: office@admieholding.gr

PROXY AUTHORIZATION FORM

For participation at the Extraordinary General Meeting of Shareholders to be held on Wednesday December 20th, 2023, at 14.00 a.m., via teleconference

(Please fill-in)

The undersigned shareholder of ADMIE Holding

Name / Company Name	
Address / Registered Office / Phone No.	
Identity card number / G.E.MI. Number	
Number of common shares	
SAT Securities Account Number	

I hereby appoint and empower (up to three proxy holders/representatives)

Full Name	ID Card no. / Passport no	Address
1.		
2.		
3.		

To represent me, acting on my behalf each one separately, or jointly, (*please, delete accordingly*) at the Extraordinary General Meeting of Shareholders of ADMIE HOLDING S.A. that shall take place on Wednesday, December 20th 2023 at 14.00 a.m., via teleconference, as well as at any adjournments thereof whenever these are dully convoked should the quorum required by law is not achieved, and to exercise on my behalf my voting rights in relation with the items of the agenda of the meeting in accordance with the following instructions:

(Please mark with X to indicate your vote)

FIRST ITEM: Election of new Board of Directors with a three-year (3-year) term and appointment of independent non-executive members according to Article 5§2 of Law 4706/2020.

S/N	Candidate Name**	Capacity	Proposal Made By	Yes***	No	Abstain
1.1	Georgia - Christina Giovani	Economist	PHC ADMIE (IPTO) S.A.			
1.2	Niki Achtypi	Attorney at Law	PHC ADMIE (IPTO) S.A.			
1.3	Ioannis Karampelas	Economist	PHC ADMIE (IPTO) S.A.			
1.4	Konstantinos Angelopoulos	Mechanical Engineer	PHC ADMIE (IPTO) S.A.			
1.5	Vasilios Mikas	Chemical Engineer	PHC ADMIE (IPTO) S.A.			
1.6	Konstantinos Drivas	Computer Science Graduate	PHC ADMIE (IPTO) S.A.			
1.7	Eleni Zenakou	Economist	PHC ADMIE (IPTO) S.A.			

**The list will be updated when more candidates are nominated

*** You can vote from 5 (five) up to 7 (seven) candidates

SECOND ITEM: Determination of the type of the Audit Committee of the Company, the term of office, the number and the capacity of its members, in accordance with Article 44 of Law 4449/2017, as amended and in force.

YES	NO	ABSTAIN	At discretion

THIRD ITEM: Announcements

YES	NO	ABSTAIN	At discretion
Reference to issues and other announcements that are not put to a vote			

This power of attorney shall not be valid in case I attend the General Meeting in person and have notified my proxy holder/s-representative/s and the General Meeting's Secretariat before the commencement of the voting procedure.

Place / Date

.....2023

Signature & Full name of Shareholder

(For legal entities please state the signatory legal representative's name and surname and affix company's seal)

Shareholders who owned shares during the commencement of the fifth day before the day of the Extraordinary General Meeting of Shareholders (record date), may participate in the said General Meeting of Shareholders. Shareholders who have their shares registered on the Dematerialised Securities System managed by the “Hellenic Central Securities Depository S.A.” do not need to deposit their shares or present a written verification of DSS’s record in order to vote and/or be represented at the General Meeting.

Please submit the completed and signed form to ADMIE Holding Investors Relations, either in hardcopy at 89 Dyrachiou & Kifisou str, 104 43 Athens, or by email to office@admieholding.gr, **at least two (2) days prior** to the date of the Extraordinary General Meeting. Shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +302103636936, +302109466953