

**ADMIE HOLDING S.A.**

Shareholders Department

89 Dyrachiou & Kifisou str, 104 43 Athens

**Tel.:** (+30) 210 3636936

**Email:** office@admieholding.gr

**FORM OF VOTING**

**For participation at the Extraordinary General Meeting of Shareholders to be held on Wednesday, December 20<sup>th</sup>, 2023 at 14:00 a.m., via teleconference**

*(Please fill-in)*

The undersigned shareholder of ADMIE Holding

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

*(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.

<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>At discretion</b>

**THIRD ITEM:** Announcements

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

Place / Date

.....2023

**Signature & Full name of Shareholder**

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