



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

T. (+30) 210 3636936

E. office@admieholding.gr

www.admieholding.gr

Registration Number: 141287501000

Notification of replacement of BoD member of Affiliate ADMIE (IPTO) S.A.

The company “ADMIE (IPTO) HOLDING S.A.” (or “Company”), informs investors that according to the decision of the Extraordinary General Meeting of the shareholders of the Affiliate company, ADMIE (IPTO) S.A., on 11.12.2023, 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 Extraordinary General Meeting decided the election of Ms. Despina Kalliouri, as a member of BoD of Affiliate, replacing the BoD member Mr. Antonios Aspras, with the same term of office as the outgoing member, starting on 11.12.2023 (date of Extraordinary General Meeting) and ending on 31.05.2025, which is automatically extended until the first Ordinary General Meeting, after the end of her term of office.

Athens, December 14th 2023