

FORM OF PROXY/PROXIES REVOKATION

For the participation in the Ordinary General Meeting of the Shareholders on Wednesday 3rd July 2024 and at 10:00 a.m., by teleconference

(Please complete)

The undersigned Shareholder of ADMIE HOLDING S.A.

FULL NAME / COMPANY NAME:

FATHER'S NAME:

ADDRESS / REGISTERED OFFICE:

ID NUMBER/ G.E.MI No:

INVESTOR ACCOUNT No:

With the document hereby I revoke

The following proxy / proxies

1.....

2.....

3.....

That I appointed with the dated fromProxy Appointment Form.

Location / Date

.....2024

Signature & Full name of Shareholder

(for legal persons, the full name of the legal representative who is signing, his capacity and the shareholder's / company seal)

The revocation statement must be notified in writing to the Company, completed and signed and filed by the shareholder on the working days and hours at the Company's offices 89 Dyrachioiu & Kifisou, 104 43 Athens(Investor Relations Office , in charge person Ms. L. Filips), or electronically at the address office@admieholding.gr , **at least two (2) days prior** from the date of convening of the General Meeting. The shareholder is called upon to care for the confirmation of the successful dispatch of the proxy revocation form and its acceptance from the Company, by calling the tel. (+30) 210 3636936, (+30) 210 9466953.