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Notification of renewal of the term of office of the CEO of IPTO S.A.

The "SOCIETE ANONYME ADMIE (IPTO) HOLDING", with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), informs the investors that on Friday, December 20, 2024, an Extraordinary General Meeting of the shareholders of the Affiliate company, ADMIE S.A., was held and more specifically the companies:

- ADMIE (IPTO) HOLDING S.A. (owner of 51% of IPTO S.A.),
- DES ADMIE S.A. (owner of 25% of IPTO S.A.) and
- State Grid Europe Limited (owner of 24% of IPTO S.A.)

decided on the selection and appointment of Mr. Manousos Manousakis to the position of CEO of the Affiliate company, IPTO S.A., for a period of four years, starting from 20th December 2024, date of the Extraordinary General Meeting and ending on the corresponding date of the year 2028.

Mr. Ioannis Karampelas, CEO of the Company's Board of Directors, stated: "The renewal of Manousos Manousakis' term of office as CEO of IPTO S.A. for the next four years is the culmination of the successful implementation of the Operator's investment program and the assurance that he will continue even more dynamically and productively, in order to achieve the national objective of making Greece an energy hub in the South-Eastern Mediterranean region.

The harmonious and constructive cooperation of the Operator's shareholders ensures the continuation of the successful course, for the benefit of all stakeholders and especially the consumers."

Athens, 23 December 2024