



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

**T.** (+30) 210 3636936

**E.** [office@admieholding.gr](mailto:office@admieholding.gr)

**www.admieholding.gr**

**Registration Number:** 141287501000

### **Notification for the new composition of the Board of Directors of Affiliate ADMIE (IPTO) S.A.**

The "SOCIETE ANONYME ADMIE (IPTO) HOLDING", with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), informs investors that according to the decision of the Annual General Meeting of the shareholders of the Affiliate company, ADMIE (IPTO) S.A., on 06.06.2025, 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 new Board of Directors of ADMIE (IPTO) S.A. was formed into a body on 20.06.2025 with a three-year term and its composition is the following:

Manousos Manousakis, Chairman of the BoD & CEO

Qu Qi, BoD Member & Deputy CEO

Ioannis Margaris, Vice Chairman of the BoD

Ioannis Karampelas, BoD Member

Stavros Ignatiadis, BoD Member

Fotios Nikolopoulos, BoD Member

Nikolaos Frydas, BoD Member

Gan Xiangyang, BoD Member

Pan Yuehui, BoD Member

**Athens, June 25<sup>th</sup> 2025**