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Draft Resolutions

On the sole item of the Agenda

of the Extraordinary General Meeting of the company “ADMIE (IPTO) HOLDING S.A.” (the “Company”) of 11 June 2026

(according to article 123 par. 4 of Law 4548/2018)

SOLE ITEM: Increase in the share capital of the Company in accordance with Article 24, paragraph 1, item b) of Law 4548/2018 up to the amount of €530,000,000.00. Abolition of the pre-emptive rights of existing shareholders pursuant to Article 27, paragraph 1 of Law 4548/2018. Authorisation of the Board of Directors of the Company to increase the share capital of the Company, determine the terms of the share capital increase, as well as the manner and other terms for offering of the shares to be issued.

| | Minimum Required Quorum | Minimum Required Majority |
|------------------------|---|--|
| General Meeting | 1/2 of the paid-up share capital of the Company | 2/3 of all votes of shareholders present or represented at the General Meeting |
| Repeat General Meeting | 1/5 of the paid-up share capital of the Company | |

On the sole item on the Agenda, the present and voting Shareholders, representing [●] shares of the Company in total [●] shares, following a lawful vote, approved by majority ([●]%) [shareholders representing [●] shares voted against and shareholders representing [●] shares abstained from voting]:

1. The increase of the Company’s share capital up to the amount of €530,000,000.00 , pursuant to Article 24, paragraph 1, item b) of Law 4548/2018, as set out below.
2. The abolition of the pre-emptive rights of the existing shareholders, pursuant to Article 27, paragraph 1 of Law 4548/2018, in the context of the share capital increase which the Board of Directors is authorised to effect pursuant to Article 24, paragraph 1, item b) of Law 4548/2018, as set out below.
3. The granting of authorisation to the Board of Directors of the Company, pursuant to Article 24, paragraph 1, item b) of Law 4548/2018, in order to:
 - (a) to resolve, pursuant to Article 24, paragraph 1, item b) of Law 4548/2018 and with the quorum and majority required by law and the Company’s Articles of Association, to increase the share capital of the Company, in the context of one or more transactions, by an amount not exceeding €530,000,000.00, namely through the issuance of up to 250.000.000 new

shares of the Company (the “**New Shares**”), through payment in cash, with the possibility of partial subscription pursuant to Article 28 of Law 4548/2018 (the “**Share Capital Increase**”);

(b) to determine, by its relevant resolution, the specific terms and timetable of the Share Capital Increase, in accordance with the applicable provisions of Law 4548/2018, including, indicatively, the amount of the Share Capital Increase, the subscription period, the structure of the Share Capital Increase, the possibility of partial subscription, the nominal value and the offer price of the New Shares through a public offering in Greece and a private placement outside Greece, the categories of investors that may participate in the Share Capital Increase, the allocation criteria among the various categories of investors in Greece and/or abroad subscribing for New Shares in the context of the Share Capital Increase, including the establishment of a preferential / priority allocation mechanism for the new shares, and the entry into the necessary agreements with foreign and/or domestic financial intermediaries, arrangers, coordinators or managers, and/or other credit institutions and investment firms;

(c) to proceed, in general, to any necessary, required or appropriate act, action and legal transaction for the implementation of the Share Capital Increase, including the relevant amendment of the Company’s Articles of Association and the admission of the new shares to trading on Euronext Athens; as well as

(d) authorize one or more of the members of the Board of Directors to act either jointly or separately, to take any decision or to perform any other action in respect of any of the above, which shall not require the approval of the Board of Directors in accordance with the Law and/or the Articles of Association of the Company.

The Board of Directors may exercise the above authority by means of one or more transactions, and the above authorisation shall remain valid for a period of six (6) months.