

To:
ADMIE (IPTO) HOLDING S.A.
Shareholder Services Department
89 Dyrachiou & Kifissou Str, 104 43, Athens
Tel: (+30) 210 3636936
Email: office@admieholding.gr

PROXY/-IES APPOINTMENT FORM

**for participation in the Extraordinary General Meeting of Shareholders
on Thursday, 11 June 2026, at 16:00, via teleconference**

(Please fill in)

The undersigned shareholder of ADMIE (IPTO) HOLDING S.A.

Full name / Company name	
Address / Registered Office / Telephone	
ID card number / G.E.MI. number	
Number of Common Shares	
SAT Securities Account Number	

HEREBY AUTHORIZE (up to three proxies/representatives)

Full name	ID Card no / NO. of Passport	Address
1.		
2.		
3.		

As my/our proxy/proxies and representative(s), with the right to act either jointly or separately (*delete as appropriate*), in my/our name and on my/our behalf, to participate in the Extraordinary General Meeting of the Company, which has been convened on Thursday, June 11, 2026, at 16:00, via teleconference, as well as in any adjourned or repeat meetings thereof, whenever they may be lawfully convened and held, and to vote on the items of the agenda as follows:

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

FOR	AGAINST	ABSTAIN	At the proxy's sole discretion

I hereby declare that I have informed my proxy of the disclosure obligation he/she has pursuant to article 128(5) of Law 4548/2018.

I further declare that I hereby approve in advance any action of my proxy that will take place under this authorization and recognize it as lawful, valid, and binding.

This authorization shall not be valid in the event that I personally attend the above General Meeting and notify my proxy/proxies and the General Meeting Secretariat of this fact prior to the commencement of the voting process.

Place / Date

.....2026

Signature & Full Name of the Shareholder

(for legal entities, the full name of the authorized representative signing, their capacity, and the company/shareholder's seal)

To participate in the Extraordinary General Meeting, shareholder status must exist at the beginning of the fifth (5th) day prior to the date of the meeting (record date), i.e. on 6th June 2026. Shareholders with shares registered in the Dematerialized Securities System (“DSS”) managed by “Euronext Securities Athens S.A.” do not need to block their shares or present a physical certificate to vote and/or be represented at the General Meeting.

Please submit this completed and signed “Proxy Appointment Form” along with the relevant authorization documents of the signatory either in person during business days and hours at the Company’s offices (89 Dyrachiou Str. & Kifisou Av., 104 43 Athens, Shareholder Services Department, Attn: Ms. E. Moustakidou), or send it electronically to: office@admieholding.gr, **at least forty-eight (48) hours** prior to the date of the General Meeting. The shareholder is requested to ensure the successful dispatch and receipt of the proxy appointment form by the Company by calling (+30) 210 3636936, (+30) 210 9466953.