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RELEASE

OF THE DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 11 JUNE 2026

ADMIE (IPTO) HOLDING S.A. (hereinafter the "Company") hereby announces, in accordance with Article 4.1.1, point 3 of the Regulation of the Euronext Athens and Article 3.2 of Decision 25/15.04.2024 of the Euronext Athens Market Operations Committee, that on Thursday, 11 June 2026, at 16:00, an Extraordinary General Meeting of the Company's Shareholders was held entirely remotely, with shareholders participating in real time via teleconference, without their physical presence at the meeting venue, in accordance with Article 125 of Law 4548/2018 and Article 8 of the Company's Articles of Association.

The General Meeting was duly attended, either in person or by duly authorised representatives, by shareholders representing 153,524,700 common registered shares and voting rights out of a total of 232,000,000 common registered shares with voting rights, corresponding to 66.24% of the Company's paid-up share capital. It is noted that, pursuant to paragraph 1 of Article 50 of Law 4548/2018, the Company's 216,000 treasury shares were not counted for quorum and voting purposes.

The Extraordinary General Meeting of the Shareholders of the Company deliberated on and adopted resolution on the sole item of the agenda as follows:

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.

On the sole item on the Agenda, the present and voting Shareholders, representing 149,045,941 shares of the Company in total 153,524,700 shares, following a lawful vote, approved by majority (97.08%) [shareholders representing 4,478,759 shares voted against, while no shareholders abstained]:

1. The increase of the Company's share capital through payment in cash, with the possibility of partial subscription up to an aggregate amount of €530,000,000, through the issuance of up to 250,000,000 new common registered voting book-entry shares, each having a nominal value of €2.12, in accordance with Article 24(1)(b) of Law 4548/2018, as further specified 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:

(a) to resolve, pursuant to Article 24, paragraph 1, item b) of Law 4548/2018 and with the quorum and majority required by law, 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 common registered voting book-entry shares of the Company (the "New Shares"), each having a nominal value of €2.12, 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 the Regulated Market of 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.

The Company will publish and upload on its website, www.admieholding.gr, a separate announcement detailing the voting results for each resolution adopted on the above agenda item, in accordance with the provisions of Article 133 paragraph 2 of Law 4548/2018, Article 4.1.1(3) of the Euronext Athens Rulebook, and Article 3.3 of Decision 25/15.04.2024 of the Stock Markets Steering Committee of Euronext Athens.

Athens, June 11, 2026