

**PROXY REVOCATION FORM**

**for participation in the Ordinary General Meeting of Shareholders  
on Friday 17 July 2026 at 14:00, via teleconference**

*(Please fill in)*

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

FIRST NAME / NAME:

FATHER'S NAME:

ADDRESS / REGISTERED OFFICE:

ID number/ G.E.MI No.:

INVESTOR SHARE NUMBER:

**I hereby revoke**

the following proxy(-ies)

1.....

2.....

3.....

who I appointed with the ..... Representative Appointment form.

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)*

The revocation statement must be submitted in writing to the Company, duly completed and signed, and delivered by the shareholder during business days and hours at the Company's offices at 89 Dyrachiou Str. & Kifisou Av., 104 43 Athens (Shareholder Services Department, Attn: Ms. E. Moustakidou), or electronically at [ir@admieholding.gr](mailto:ir@admieholding.gr), **at least two (2) days 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 5192303, (+30) 210 9466952.