



A. 89 Dyrachiou and Kifisou, 104 43, Athens

T. (+30) 210 3636936

E. office@admieholding.gr

www.admieholding.gr

Regl No.: 141287501000

«ADMIE (IPTO) HOLDING S.A.» RESULTS OF VOTE – Extraordinary General Meeting June 11 2026

The company under the name "ADMIE (IPTO) HOLDING S.A." and the distinctive title "ADMIE (IPTO) HOLDING S.A.", in accordance with the provisions of article 133 paragraph 2 of Law 4548/2018, article 4.1.1(3) of the Euronext Athens Regulation, and article 3.3 of Decision 25/15.04.2024 of the Euronext Athens Market Operations Committee, as currently in force, announces the results of the voting on the decisions of the Extraordinary General Meeting of Shareholders, which was held on Thursday, June 11, 2026, entirely with the participation of shareholders remotely in real time via teleconference, without their physical presence at the venue, in accordance with article 125 of Law 4548/2018 and article 8 of the Company's Articles of Association.

At the General Meeting, shareholders representing 153,524,700 common registered shares with voting rights, out of a total of 232,000,000 common registered shares with voting rights, i.e., 66.24% of the paid-up share capital of the Company, were lawfully present either in person or duly represented (participating remotely in real time via teleconference).

The Extraordinary General Meeting deliberated and resolved, by majority vote, on the items of the agenda as follows:

Item of the Agenda	Number of Shares for which valid votes were cast	Outstanding Shares (excluding Treasury Shares)	Percentage of Participation on the total voting rights %	Total number of valid votes	Voting and Percentage of valid votes						
					For	%	Against	%	Absent	%	Voting Results
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.	153.524.700	231.784.000	66,24%	153.524.700	149.045.941	97,08%	4.478.759	2,92%	0	0,00%	Approved