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Composition of the Committees of the Board of Directors

The SOCIETE ANONYME ADMIE (IPTO) HOLDING, with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), announces that pursuant to the resolution of the Annual General Meeting held on 17.07.2026 and in accordance with the provisions of Article 44 of Law 4449/2017, the Company's Board of Directors, at its meeting dated 17.07.2026, appointed the members of the Audit Committee. The Audit Committee, at its meeting held on the same date, elected its Chairman and was constituted into a body as follows:

Audit Committee

Charalampos Xydis, Independent Non-Executive Director - Chairman

Vasilios Mikas, Independent Non-Executive Director – Member

Dimitra Nanou, Non-Executive Director – Member

It is noted that the Audit Committee is a Committee of the Board of Directors, consisting of three Non-Executive members of the Board of Directors, the majority of whom are independent within the meaning of the provisions of Article 9 of L. 4706/2020. Its term of office coincides with the term of office of the Board of Directors, i.e. it shall be for four years, starting on 17.07.2026 and ending on 16.07.2030.

Following the above, the Board of Directors, at its meeting dated 17.07.2026, established the Remuneration and Nominations Committee and appointed its members as follows:

Remuneration and Nominations Committee

Konstantinos Angelopoulos, Independent Non-Executive Director - Chairman

Konstantinos Drivas, Independent Non-Executive Director – Member

Vasilios Mikas, Independent Non-Executive Director – Member

The term of office of the Remuneration and Nominations Committee shall coincide with the term of office of the Board of Directors, i.e. it shall be for four years, commencing on 17.07.2026 and ending on 16.07.2030.

Furthermore, the Board of Directors at its meeting dated 17.07.2026, established the Strategy and Sustainable Development Committee and appointed its members as follows:

Strategy and Sustainable Development Committee

Konstantinos Drivas, Independent Non-Executive Director – Chairman

Niki Achtypi, Non-Executive Director – Member

Dimitra Nanou, Non-Executive Director – Member

The term of office of the Strategy and Sustainable Development Committee shall coincide with the term of office of the Board of Directors, i.e. it shall be for four years, commencing on 17.07.2026 and ending on 16.07.2030.

Athens, 17 July 2026