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New Composition of the Board of Directors and Formation into body

The SOCIETE ANONYME ADMIE (IPTO) HOLDING, with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), announces that the Annual General Meeting of the Shareholders of the Company held on July 17, 2026, elected new seven-member Company's Board of Directors and appointed four (4) Board members as Independent Non-Executive, having confirmed that they all meet the criteria of independence as set out in article 9 of Law 4706/2020 and in the Company's Suitability Policy.

Following the Annual General Meeting, the new Board of Directors was constituted into body, as follows:

1. Ioannis Karampelas, Chairman and Chief Executive Officer, Executive Member
2. Niki Achtypi, Vice Chair, Non-Executive Member
3. Konstantinos Angelopoulos, Independent Non-Executive Member (Senior Independent Officer)
4. Vasilios Mikas, Independent Non-Executive Member
5. Konstantinos Drivas, Independent Non-Executive Member
6. Charalampos Xydis, Independent Non-Executive Member
7. Dimitra Nanou, Non-Executive Member

The term of the new Board of Directors is four (4) years, i.e. from 17.07.2026 to 16.07.2030.

Athens, 17 July 2026