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Notification of Renewal of the term of office of the General Managers of IPTO S.A.

The "SOCIETE ANONYME ADMIE (IPTO) HOLDING", with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), informs the investors that the term of office of the following General Managers of the Affiliate company IPTO S.A. has been renewed:

- Mr. Ioannis Margaris General Director of Technology, System Planning and Strategy
- Mr. Ioannis Vrettos General Director of Human Resources, Legal and Regulatory Issues
- Mr. Ioannis Maniatis General Director of Asset Management and Maintenance
- Mr. Dimitrios Michos General Director of Operation, Infrastructure and Market

for a period of four years, starting from 23rd December 2024 and ending on the corresponding date of the year 2028.

Athens, 24 December 2024