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### **Clarifications on items of the Agenda of the AGM 02.07.2025**

The "SOCIETE ANONYME ADMIE (IPTO) HOLDING", with the distinctive title "ADMIE (IPTO) HOLDING S.A." (or "Company"), announces that, the clarifications on items 4, 5, 8, 9 and 11 of the Agenda of the Annual General Meeting of the Shareholders of the Company scheduled to be held on July 2, 2025, are available on the Company's web site,

<https://admieholding.gr/en/general-meetings/>

**Athens, June 18, 2025**