

**PROXY REVOCATION FORM**

**For participation at the Ordinary General Meeting of Shareholders to be held on Wednesday, July 6<sup>th</sup>, 2022, at 11:00 hours, via teleconference**

*(Please fill-in)*

The undersigned shareholder of ADMIE Holding

Name/ Trade name:

Name of Father:

Address/ Headquarters:

ID Number/ G.E.MI No:

Investor Account No:

**I hereby revoke**

the following proxy/ies:

1.....

2.....

3.....

whom I had appointed by virtue of my proxy authorization form dated .....

Place / Date

.....2022

**Signature & Full name of Shareholder**

*(For legal entities please state the signatory legal representative's name and surname and affix company's seal)*

The statement of revocation should be duly filled in, signed by the shareholder, and sent to ADMIE Holding Investors Relations (Head, Mr. G. Eleftheriou), either in hardcopy at 89 Dyrachiou & Kifisou Str., 104 43 Athens, or by email to **office@admieholding.gr**, **at least two (2) days prior** to the date of the Ordinary General Meeting. Shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +30 2103636936, +30 2109466953.