

**“INTRACOM CONSTRUCTIONS SOCIETE ANONYME  
TECHNICAL AND STEEL CONSTRUCTIONS”**

**Distinctive Title “INTRAKAT”**

**Number of Commercial Registry: 000408501000**

**(Ledger Number S.A. 16205/06/B/87/37)**

**Detailed Description of Shareholders’ Rights  
and Deadlines to Exercise Rights in relation to the shareholders meeting of Intrakat  
dated 20<sup>th</sup> of March 2020**

(in accordance with article 121 par.4, item (a), (aa) of Law No. 4548/2018)

According to article 141 of Law 4548/2018, par. 2,3,6 and 7 the shareholders have the following rights:

(a) At the request of shareholders representing one twentieth (**1/20**) of the paid share capital, the Board of Directors is obliged to include additional items to the agenda of the Extraordinary General Meeting provided that the respective request is received by the Board of Directors by **13.12.2020**, i.e. at least fifteen (15) days prior to the Extraordinary General Meeting. The request to add items to the agenda must be accompanied by a justification or draft resolution for approval at the General Meeting and the revised agenda shall be published in the same manner as the prior agenda, on **15.12.2020**, i.e. thirteen (13) days prior to the date of the Extraordinary General Meeting and will also be available to the shareholders on the Company’s website ([www.intrakat.gr](http://www.intrakat.gr)), together with the justification or draft resolution submitted by the shareholders in accordance with article 123, par. 4 of Law No. 4548/2018. If these items are not published, the requesting shareholders are entitled to request the adjournment of the general meeting in accordance with paragraph 5 of article 141 of Law 4548/2018 and to make the publication at the expense of the company.

(b) At the request of shareholders representing one twentieth (**1/20**) of the paid share capital, the Board of Directors makes available to the shareholders, no later than **22.12.2020**, i.e. six (6) days prior to the date of the General Meeting, draft resolutions in relation to the matters included in the original or revised agenda, provided that the respective request is received by the Board of Directors by **21.12.2020**, i.e. at least seven (7) days prior to the date of the General Meeting.



(c) Upon the request of any shareholder submitted to the Company by **22.12.2020**, i.e. at least five (5) full days prior to the General Meeting, the Board of Directors is required to provide the General Meeting with the requested certain information on the Company's business, to the extent that said information is related to the items of the agenda.

(d) At the request of shareholders representing one twentieth (1/20) of the paid share capital of the Company, the Board of Directors have to announce to the General Meeting, if its Ordinary, the money paid to each Director or Manager during the last two years, as well as any provision made to such persons, on any grounds or under any agreement between the Company and such persons. The Board may release a single reply to shareholders' applications having the same content. There is no obligation for the provision of information when such information is already available in the Company webpage, especially in a Q&A form. Furthermore, the Board may refuse to provide information on a sufficient due cause, which has to be recorded in the minutes.

(e) By means of an application filed to the Company at least five (5) full days before the General Meeting, i.e. up to **22.12.2020**, shareholders representing one tenth (1/10) of the paid share capital of the Company may ask the Board to provide the General Meeting with information on the progress of corporate affairs and the Company's financial status. The Board may refuse to provide information on a sufficient due cause, which has to be recorded in the minutes.

Respective deadlines to exercise minority shareholders' rights apply in the case of Reconvened General Meeting.

In all the abovementioned cases, the requesting shareholders must prove their qualification as shareholders as well as the number of shares held by them at the moment of the exercise of the respective right. Shareholder's capacity may be proven by any legal means and based on the notification received by the Company from the Central Securities Depository, when it provides recording services, or, in any other case, through the participating and registered intermediaries to the Central Securities Depository.