

**"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)**

**Documents submitted to the Annual General Meeting dated 19th July 2020**

(Article 123 par. 4 of Law 4548/2018)

- The Annual financial statements of the Company (including the consolidated financial statements) for the financial year 2020 (01.01.2020 to 31.12.2020), after the Reports of the Board of Directors and the Certified Auditor-Accountant.
- Annual Report of the Audit Committee for the financial year 2020
- Draft of the revised Remuneration Policy of the Company in accordance with articles 110 and 111 of L. 4548/2018.
- Renumeration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2020.
- Draft of the Policy on the Suitability of the Members of the Board of Directors according to article 3 par. 3 of Act No. 4706/2020
- Notice of the Board of Directors to the Ordinary General Meeting of Shareholders for the Election of a new Board of Directors of the Company, according to article 18 para.1 of Act No. 4706/2020.
- Draft Merger Agreement dated 11/6/2021, regarding the merger of the Company by absorption of the societe anonyme called "GAIA ANEMOS SOCIETE ANONYME OF ENERGY AND TOURISTIC DEVELOPMENT" and the d.t. "GAIA ANEMOS SA"
- the Balance Sheet of GAIA ANEMOS S.A. dated 30.4.2021



- Report of the Board of Directors of the Company dated 11/6/2021, prepared based on article 9 of Act No. 4601/2019 and para. 4.1.3.13.3 of the Athens Stock Exchange Regulation
- The Valuation Report of article 17 of Act No, 4548/2018 and opinion on the reasonableness and fairness of the transaction in accordance with the provisions of article 10 of Act No. 4601/2019, as well as the article 4.1.3.13.3 of the Athens Stock Exchange Regulation in the context of a merger by absorption of GAIA ANEMOS SA by INTRACOM CONSTRUCTIONS SA" of the auditing firm "PKF Euroelengtiki SA Certified Public Accountants"

The aforementioned documents are available to the shareholders on the Company's website ([www.intrakat.gr](http://www.intrakat.gr)).