

“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”

Distinctive Title “INTRAKAT”

Number of Commercial Registry: 000408501000

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

**Documents submitted to the Extraordinary General Meeting dated 17th December
2021**

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

- Draft amendment of the Articles of Association of the Company.

The aforementioned document is available to the shareholders on the Company’s website (www.intrakat.gr).