

**INVITATION**  
to the Ordinary General Meeting of Shareholders  
of the Company named  
“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”  
With the distinctive title "INTRAKAT"  
General Commercial Registry (GEMI) no: 000408501000  
(SA Record no: 16205/06/B/87/37)

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According to the provisions of Law and the Company’s Articles of Association, by virtue of a decision made by the Board of Directors at its Meeting held on the 07.06.2022, the Shareholders of the Company named “INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS” with the distinctive title "INTRAKAT", are hereby invited to attend the Ordinary General Meeting to be held on **Wednesday the 29th of June 2022, at 10:00 am** hours, at the Municipality of Paiania Attica (19<sup>th</sup> km of Markopoulo Avenue, Building B7, 2<sup>nd</sup> floor), in order to discuss and decide on the following Agenda items:

**AGENDA ITEMS:**

1. "Submission and approval of the annual financial statements of the Company (including the consolidated financial statements) for the financial year 2021 (01.01.2021 to 31.12.2021), after the Reports of the Board of Directors and the Certified Auditor-Accountant".
2. "Submission of the Annual Report of the Audit Committee for the financial year 1/1/2021-31 /12/2021".
3. "Approval of the overall management of the Company by the Board of Directors during the financial year 2021, according to article 108 of Act No. 4548/2018 and release of the Certified Auditor-Accountant, from any liability for compensation for the audit of the year 2021, according to article 117 par. 1 (c) of Law 4548/2018".
4. "Election of Certified Auditors-Accountants for the audit of the financial statements, corporate and consolidated, of the financial year 1/1/2022-31/12/2022, and determination of their remuneration".
5. "Discussion and voting on the remuneration report of article 112 of Law 4548/2018 for the year 2021".

6. "Granting permission, according to article 98 par. 1 of Law 4548/2018, to the members of the Board of Directors, and the Directors of the Company to participate in the Board of Directors or the management of the Company's subsidiaries and affiliates".

7. Submission of the Report of the independent non-executive members of the Board of Directors, in accordance with article 9 of par. 5 of Law 4706/2020.

8. "Amendment of the Company's Remuneration Policy, in accordance with article 110 of Law 4548/2018".

9. "Election of a new Board of Directors of the Company and appointment of its independent non-executive members".

10. "Election of a new Audit Committee in accordance with article 44 of Law 4449/2017, as in force".

11. Miscellaneous Announcements.

#### **I. Reconvened General Meeting**

In the event that no quorum, as provided for by Law and the Company Articles of Association, is attained for the decision-making on all or some of the aforementioned agenda items, Company Shareholders are invited to attend a Reconvened General Meeting, to take place on **Wednesday the 6<sup>th</sup> of July 2022**, at **10:00 am** hours, at the same place, without further notice. The agenda of the reconvened General Meeting, if any, will be the same as above, with the exception of matters on which a decision could be taken.

#### **II. Participation and voting rights at the General Meeting**

All Company Shareholders are entitled to participate in the General Meeting and vote, either in person or by proxy, as provided for in Law 4548/2018. Each share entitles to one vote.

Only the shareholder recorded with the Dematerialized Security System (DSS), managed by "Hellenic Central Securities Depository "(ATHEXCSD), which provides registry services under the meaning of par. 6 of article 124 of L. 4548.2018, may participate in and vote at the General Meeting. 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.

Shareholder's capacity must be in force at the beginning of **24<sup>th</sup> of June 2022** (record date), i.e. on the fifth (5<sup>th</sup>) day before the General Meeting on **29<sup>th</sup> of June 2022**; only the persons being shareholders on that date are eligible to participate in and vote at the General Meeting.

The Record Date applies also in the event of a postponement or reconvention of the General Meeting, provided that the adjourned or reconvened session is not more than thirty (30) days from the Record Date. If this is not applicable, then anyone that has the shareholder's capacity at the beginning of the third (3<sup>rd</sup>) day prior to the date of by postponement or reconvention of the General Meeting (article 124 par. 6 of Law 4548/2018) is entitled to participate and vote.

The company may justify a shareholder's capacity on the Record Date by directly accessing the Dematerialized Security System files. The exercise of the participation and voting rights shall neither entail any shareholders' share blocking, nor any other similar procedure, which restricts the entitlement to sell or/and transfer the shares in the in-between period from the Record Date to the General Meeting date.

Shareholders who fail to comply with the deadline of paragraph 4, article 128 of Law no. 4548/2018 may participate in the General Meeting, unless the General Meeting declines their participation on a severe ground which justifies such decline.

### **III. Procedure for exercising voting rights by proxy**

1. Shareholders are entitled to participate in the General Meeting and vote either in person or by proxy. A proxy appointed by a number of shareholders may vote differently for each shareholder.
2. Each shareholder may appoint a proxy for one or more General Meetings and for a definite period of time. The proxy shall vote according to the shareholder's instructions, if any, and shall be obliged to have such voting instructions on record for at least one (1) year after the General Meeting date. Proxy's failure to comply with the provided instructions shall not

affect validity of the General Meeting resolutions, even if the proxy's vote was determining for attaining majority.

3. Before the General Meeting, a shareholder's proxy has to advise the Company on any specific fact which may be useful for assessing the risk that the proxy may serve interests different to the shareholder's interests. In view of the above, a conflict of interest may arise, especially, when the proxy:
  - a) is a shareholder controlling the Company or is any other legal person or entity controlled by such shareholder;
  - b) is a Director or manager of the Company or of a shareholder controlling the Company or any other legal person or entity controlled by a shareholder controlling the Company;
  - c) is an employee or auditor of the Company or of a shareholder controlling the Company or of other legal person or entity controlled by a shareholder controlling the Company;
  - d) is a spouse or 1<sup>st</sup> degree relative of any of the natural persons of points a) to c) above.
4. A proxy may be appointed or revoked in writing, by way of written notification to the Company, at least forty-eight (48) hours before the date set for the General Meeting. Each shareholder may appoint up to three (3) proxies. However, if the proxy is also a Company shareholder, with his/her shares being recorded in a number of securities account, such limitation shall not prevent the shareholder from appointing different proxies for the shares recorded in each securities account, in relation to the General Meeting.
5. The Company provides the form for appointing a proxy which is at the disposal of the shareholders: a) in hard copy at the Company's headquarters (19<sup>th</sup> klm of Markopoulo-Paiania Avenue, 190 02 Paania Attica) b) at the Company's webpage ([www.intrakat.gr](http://www.intrakat.gr)). This form has to be filled in, signed and submitted by the shareholder to the IR Department at: 19<sup>th</sup> klm of Markopoulo-Paiania Avenue, 19002, Paiania, Attica or to be e-mailed to: IR@intrakat.gr or faxed to: +30 210 667 4793, at least forty-eight (48) hours before the General Meeting date. The beneficiary has to confirm successful sending and receipt of the appointment form by the Company and this end they may call at +30 210 667 4646 (Shareholders Department).

6. Company's Articles of Association do not make any provision for shareholders' possibility to participate in the General Meeting by digital means, without physical attendance at the place of the meeting, remote voting by digital means or correspondence, neither the possibility to appoint and revoke a proxy by digital means.

#### **IV. Final dates for exercising the Rights of Minority Shareholders under paragraphs 2, 3, 6 and 7 of article 141, of Law 4548/2018.**

1. Shareholders representing one twentieth (1/20) of the paid share capital of the Company:
  - a) are entitled to request the addition of further items to the General Meeting agenda, by means of an application to be filed to the Board of Directors fifteen (15) days before the General Meeting, i.e. up to **14.06.2022**, which shall be accompanied by a justification or a decision draft for approval by the General Meeting,. The revised agenda shall be published in the same manner as the previous agenda, thirteen (13) days before the General Meeting date, i.e. on **16.06.2022**.
  - b) are entitled to submit decision drafts for issues included in the initial or the revised agenda, by means of an application to be filed to the Board of Directors at least seven (7) days before the General Meeting, i.e. up to **22.06.2022**; such decision drafts shall be notified to the shareholders at least six (6) days before the General Meeting, i.e. by **23.06.2022**.
2. By means of an application to be filed to the Company at least five (5) full days before the General Meeting, i.e. by **23.06.2022**, any shareholder may ask the Directors to provide specific information to the General Meeting in relation to Company affairs, to the extent that such information is related to the items of the agenda.
3. By means of an application 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, 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.

4. By means of an application filed to the Company at least five (5) full days before the General Meeting, i.e. up to **23.06.2022**, 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.

#### **V. Available documents and information**

The information of paragraphs 3 and 4 of article 123, Law no. 4548/2018 (this invitation, the documents to be submitted to the General Meeting, the Directors' decision drafts on the agenda items, the documents for voting by a proxy or representative as well as the total number of current shareholders and voting rights) will be available in a digital form at the Company's webpage ([www.intrakat.gr](http://www.intrakat.gr)). Moreover, Company shareholders may be provided with these documents in hardcopy by the IR Department (19<sup>th</sup> klm of Markopoulo-Paiania Avenue, 19002, Paiania, Attica).

Paiania, 7th of June 2022

The Board of Directors