



“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 Annual General Meeting dated 29th June 2022

(Article 123 par. 4 of Law No. 4548/2018)

- 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.
- Annual Report of the Audit Committee for the financial year 2021.
- Remuneration Report provided in article 112 of Law 4548/2018 in relation to the fiscal year 2021.
- Report of the independent non-executive members of the Board of Directors, in accordance with article 9 par. 5 of Law 4706/2020.
- Draft of the revised Remuneration Policy of the Company in accordance with articles 110 and 111 of Law 4548/2018.
- 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 par.1 of Law 4706/2020.

The aforementioned documents are available to the shareholders on the Company's website (www.intrakat.gr).