

**"INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS"**

**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 general meeting of  
INTRAKAT  
dated 14<sup>th</sup> of November 2022  
(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:

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 30.10.2022, 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 01.11.2022.
  - 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 07.11.2022; such decision drafts shall be notified to the shareholders at least six (6) days before the General Meeting, i.e. by 08.11.2022.
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 08.11.2022, 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. The Board of Directors can respond at the same time to shareholder requests with the same content. There is no obligation to provide information when the relevant information is already available on the Company's website, especially in the form of questions and answers. Furthermore, the Board of Directors can refuse to provide the information for a sufficient due cause, which is recorded in the minutes.

3. By means of an application filed to the Company at least five (5) full days before the General Meeting, i.e. up to 08.11.2022, 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. 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.