

FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”
Distinctive Title “INTRAKAT”
General Commercial Registry: No 000408501000
(SA Record No. 16205/06/B/87/37)
TO BE HELD ON JUNE 30th, 2023

The undersigned shareholder:

FULL NAME / COMPANY NAME:

ADDRESS / REGISTERED OFFICE:

ID. CARD NR / COMPANY REGISTRATION NR:

NUMBER OF SHARES:

INVESTORS SHARE ACCOUNT NR:

SECURITIES ACCOUNT NR:

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) (for legal entities only):
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Appoints as proxy(-ies):

DATA OF PROXY(-IES):

FULL NAME	ID. CARD NUMBER	ADDRESS
1.		
2.		

Voting procedure in case that more than one proxy is appointed

(To be clearly stipulated.

For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)

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to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company “INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS” (Registered offices: Paiania, Attica, Greece) to be held on Friday, 30th day of June, 2023, at 10.00 a.m., in the Municipality of Paiania,

Attica (19th km Paiania – Markopoulo Ave., Building B7, 2nd floor), and at any adjourned or reconvened meeting thereof and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

	AGENDA ITEMS	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1.	Submission and approval of the annual financial statements of the Company (including the consolidated financial statements) for the financial year 01.01.2022- 31.12.2022, following the Reports of the Board of Directors and the Certified Auditors-Accountants				
2.	Submission of the Annual Activity Report of the Audit Committee for the financial year 01.01.2022- 31.12.2022.				
3.	Approval of the overall management of the Company by the Board of Directors during the financial year 2022, according to article 108 of Law 4548/2018, and release of the Certified Auditors-Accountants from any liability for compensation for the audit of the financial year 01.01.2022- 31.12.2022, 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 01.01.2023 –31.12.2023 and determination of their compensation.				
5.	. Discussion and voting on the remuneration report of article 112 of Law 4548/2018 for the financial year 01.01.2022 – 31.12.2022.				
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 to the Company's Remuneration Policy, in accordance with article 110 of Law 4548/2018.				
9.	Acquisition of own shares by the company, in accordance with article 49 of Law 4548/2018, for any lawful use and granting authorization to the Board of Directors of the Company for the implementation of the decision and the observance of the respective legal formalities.				
10.	Approval to set off the amount of seventy-two million seven hundred forty-two thousand four hundred and one euros (72.742.401€) from the Company's "Share premium" account against the "Accumulated losses carried forward" account, for the write-off of an equivalent amount of prior years' losses, in accordance with article 35 par. 3 of Law 4548/2018, as in force, and granting relevant authorizations.				
11.	Miscellaneous Announcements.				

Mark choice with an X or Other (explain in detail)

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(The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007.)

I hereby inform you that I have notified my Proxy(-ies) about the disclosure obligation according to article 128, par. 5 of Law No. 4548/2018.

This authorisation becomes null and void in case I notify the Company at least forty- eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, ____/ 06 / 2023

The Authorizing Shareholder

[Signature & full name
& company stamp (for legal entity)]

Please, send this document to the e-mail IR@intrakat.com or fax on +30 210 6674793 or post it to the Shareholders' Department of the Company: 19th km Peania-Markopoulo Ave, 19002 Peania Attica, Greece.