

"INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS"

distinctive title "INTRAKAT"

General Commercial Registry (GEMI) no: 000408501000

Documents submitted to the Ordinary General Meeting dated 30.06.2023

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

- The Annual Financial Statements of the Company (including the consolidated financial statements) for the financial year 2022 (01.01.2022 to 31.12.2022), following the Reports of the Board of Directors and the Certified Auditor-Accountant.
- Annual Activity Report of the Audit Committee for the financial year 2022.
- Remuneration Report provided for in article 112 of Law 4548/2018 for the financial year 2022.
- 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 Article 110 of Law 4548/2018.

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