

**Terms and conditions for remotely participating in the General Meeting of the
shareholders to be held on 10th July 2024 of the company**

“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”

General Commercial Registry (GEMI) no: 000408501000

The company “INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS” (the “Company”) will hold the Annual Ordinary General Meeting of the Shareholders on 10 July 2024, and a Reconvened one, if any, on 17 July 2024, and shareholders will have the option to participate, all or some of them, if they wish so, remotely in real-time via teleconference.

Shareholders’ participation in the General Meeting is subject to the present terms and conditions for remotely participating in the General Meeting (the “Terms and Conditions”).

1. Introductory remarks

- 1.1. In order for Shareholders to participate and vote via teleconference at the General Meeting or at any Reconvened Meeting, it is necessary that they, or their proxies, if any, create and use an electronic account in the Internet Platform that has been developed by the Athens Exchange Group to provide remote General Meeting services in real-time by teleconference to listed companies on the website <https://axia.athexgroup.gr>.
- 1.2. The Internet Platform is provided by the company “Hellenic Central Securities Depository S.A.”, while the Zoom Meetings, provided by Zoom Video Communications Inc., is used for the teleconference.
- 1.3. In order to access the Internet Platform a personal computer, a smartphone type mobile telephone, or a tablet is required, with a browser application installed, and internet access.
- 1.4. In order for a Shareholder or their proxy to create an account in the Internet Platform, a valid electronic mail account (email) and a mobile telephone number are required by the shareholder or their proxy. If, while accessing the Internet Platform the above information entered by the Shareholder does not match the data registered in the Dematerialized Securities System and provided to the Company by the “Hellenic Central Securities Depository S.A.” as part of its services to facilitate shareholder identification for remote general meetings which are provided to listed companies in accordance with Decision No 8 Part 3 of the BoD of the “Hellenic Central Securities Depository S.A.” under the title “Technical terms and procedures for the provision of the Registry, Corporate and Other Related Actions Service”, the Shareholder must provide or/and update the information above through their Operators, in order to create the account.
- 1.5. Shareholders that have successfully connected to the Internet Platform will be able to participate in the General Meeting by teleconference in real time via link that will be sent to them by email. By activating the teleconference application (Zoom Meetings) via the link at the beginning of the General Meeting, the Shareholders will be able to:
 - a) follow the proceedings of the General Meeting with electronic or audiovisual means,
 - b) take the floor and address the General Meeting orally during the General Meeting, while at the same time, through the Internet Platform they will be able to:
 - c) vote in real time during the General Meeting on the items of the daily agenda, and
 - d) receive information on the recording of their vote.
- 1.6. The deadlines, during which the rights of Shareholders can be exercised are included in detail in the Convocation to the General Meeting and in the present Terms and conditions.

- 1.7. Besides these Terms and conditions, the Terms of Use by Third Party Suppliers, also, apply.
- 1.8. The Company reserves the rights at any time to modify, suspend, cancel, or limit the mechanisms for the electronic General Meeting and vote when necessary or appropriate for technical or security reasons.

2. Technical infrastructure

- 2.1. The Company ensures, insofar as possible, that the technical infrastructure to conduct the remote General Meeting and for the participation in the General Meeting is accurate, secure and accessible to Shareholders with compatible devices. The Company will cooperate and make use of the services of reliable Third Party Suppliers to provide the technical infrastructure required to conduct the General Meeting.
- 2.2. Shareholders should know that certain residual risks associated with the technical infrastructure used for the remote General Meetings will always exist. The Company, through Third Party Suppliers, takes all measures, technical and organizational, and makes every possible effort to ensure as much as possible the continuous and uninterrupted operation of the Internet Platform and the teleconference application, so that the services provided through them are available continuously and uninterruptedly to Shareholders with compatible devices, with an acceptable response time and without delays. However, due to the nature of the Internet and web applications, the Company and the Third Party Suppliers cannot guarantee the absolute completeness, correctness or continuity of their operation and they may not be available to part or all of the Internet, or may respond with interruptions, or, finally, may respond in times longer than usual. In cases such as the above, the Company and the Third Party Suppliers will make every possible effort to restore its operation, however beyond that, the Company and the Third Party Suppliers cannot be held responsible or become legally accountable for their availability or response time.
- 2.3. It is recommended that Shareholders take all measures to protect the integrity and security of their information systems, hardware and software, in order to adequately protect the access data and the usage data of the Internet Platform that are stored on the local storage systems of the devices of Shareholders, portable or non-portable. Any failure in Shareholders' systems or connection or usage data leak due to an intrusion by malicious software in the operating systems of Shareholders, does not relieve the latter from their obligations under the present terms, does not constitute force majeure or exceptional condition, nor does it imply any liability of the Company for any damages suffered by Shareholders. Furthermore, Shareholders are solely responsible for their personal equipment and the required technical means which will allow access to the Internet Platform.
- 2.4. Shareholders must, prior to the start of the General Meeting, check their connection and ensure that they have access to the Internet Platform and have correctly installed and configured the teleconference application (Zoom Meetings). The Company, through Third Party Suppliers, has ensured the timely implementation of the technical infrastructure for the Internet Platform to allow Shareholders to control their access and to verify that they can participate substantively in the General Meeting.
- 2.5. The shareholders or their proxies, if any, may contact for information and support on matters regarding the conducting of the General Meeting using the platform AXIA e-SM (e.g., connection issues, voting etc.) via telephone to the number +30 2103366426 or through email to AXIAeShareholdersMeeting@athexgroup.gr. Shareholders can notify the Company of any failure in the technical infrastructure through the above mentioned communication channels. Any failure or deficiency in the equipment of Shareholders, software, network infrastructure, servers, connection to the Internet or telephone, video or voice equipment, power outage, any kind of mechanical failure during the General Meeting or similar events, including data security instances

(which includes any unauthorized use, piracy, denial-of-service attack, access denial, potential failure, or intrusion that arises from the theft or illegal interception of a password or a network password or any other attack), which may prevent the remote participation of Shareholders in the General Meeting, will, in any case, be in the sole responsibility of those Shareholders. Inability by one or more Shareholders to follow the proceedings and participate in the General Meeting or to vote electronically during (any part) of the General Meeting, does not affect the validity of the General Meeting, or any work carried out therein.

- 2.6. In the event that during the General Meeting the Chairperson of the General Meeting becomes aware of any failure in the technological infrastructure that may have occurred during the General Meeting, and which materially impacts the proceedings of the General Meeting, the Chairperson of the General Meeting informs the Shareholders that are participating at the General Meeting. The Chairperson of the General Meeting may decide, at their absolute discretion, taking into consideration the possible impact in the decision making process at the General Meeting, whether the General Meeting should be postponed or adjourned due to this failure, or to proceed with the proceedings even though some Shareholders may not have the ability to participate and/or vote and/or follow the General Meeting. In the event that, to the satisfaction of the Chairperson, the Internet Platform or the teleconference application no longer allows all (or some) Shareholders to follow the proceedings of the General Meeting, to vote electronically during (any part) of the General Meeting and to submit questions, then the Chairperson may, at their absolute discretion, continue, adjourn, postpone the General Meeting, change the order of discussion and/or decision on the items of the General Meeting or to proceed with the General Meeting without the ability for some or all of the Shareholders that participate remotely at the General Meeting through the Internet Platform and the teleconference application to follow the proceedings of the Meeting and/or to vote electronically during (any part) of the General Meeting. The Chairperson of the Meeting notifies this decision, to the extent possible, to Shareholders present at the General Meeting.
- 2.7. If the Chairperson of the General Meeting decides to suspend or postpone the General Meeting, as mentioned in clause 2.6, then the whole process that has taken place up to the point of suspension or postponement, and any decisions taken on the items of the daily agenda will be valid.

3. Right to participate and vote at the General Meeting

- 3.1. The General Meeting is considered to have begun its proceedings with the announcement of the start of the General Meeting by the Chairperson of the Meeting to Shareholders.
- 3.2. Each Shareholder may participate, follow substantively the proceedings of the General Meeting and vote in real-time electronically, provided that they have taken the necessary steps mentioned in the Convocation to the General Meeting for the creation and use of an electronic account in the Internet Platform and clauses 1.1 to 1.6 of the present and in accordance with the instructions provided in the Convocation.
- 3.3. In order to participate in the General Meeting, Shareholders must connect through the Internet Platform, before the start of the General Meeting and to declare that they intend to participate in the General Meeting. Following the declaration of the intention to participate, Shareholders will receive a personalized information message by email with the link that must be followed to connect to the video conference of the General Meeting.
- 3.4. On the date of the General Meeting, in order to participate in the proceedings of the Meeting, Shareholders must connect in a timely fashion through the Internet Platform, at least fifteen minutes (15') before the start time of the General Meeting that has been announced in the Convocation, and to declare the number of voting rights with which they will participate and vote at the General Meeting, and, whether they wish to modify them (to a lower number).

- 3.5. Shareholders that have not been connected to the Internet Platform on time before the start of the General Meeting in accordance with clause 3.4 above and up until the announcement of the start of the proceedings by the Chairperson of the General Meeting, will not be counted among the Shareholders present at the General Meeting, they will not be able to exercise the right to vote or to take the floor and submit questions to the General Meeting, and will only be able to follow the live feed of the General Meeting by video conference.
- 3.6. Shareholders who have not appointed a proxy by the deadline (i.e. at least forty-eight (48) hours before the date of the General Meeting), but who, however, have connected on time through the Internet Platform before the start of the General Meeting will, in accordance with clause 3.4, participate at the General Meeting, unless the General Meeting refuses for good reason and justifies its refusal. In that case, they will not be counted among the Shareholders that are present at the General Meeting and will only be able to follow the live feed of the General Meeting by teleconference.
- 3.7. Shareholders who have complied with the formalities above and have connected on time through the Internet Platform before the start of the General Meeting:
 - (i) are considered to be present in person at the General Meeting;
 - (ii) are included in the calculation of the quorum of shareholders present or represented at the General Meeting and the calculation of the percentage of the issued share capital of the Company present or represented at the General Meeting based on the number of voting rights they stated they would exercise in accordance with clause 3.3 above;
 - (iii) will be able to follow with electronic or audiovisual means the proceedings of the General Meeting;
 - (iv) will have the right to vote in real-time during the General Meeting on the items of the daily agenda at the point in time announced by the Chairperson;
 - (v) will be able to take the floor and address the General Meeting orally during the General Meeting;
 - (vi) will receive information on the registration of their vote.
- 3.8. The names of Shareholders that have been registered as participants in the General Meeting through the Internet Platform will be included in the list of Shareholders that are present at the General Meeting in person or by proxy (if there is one).
- 3.9. Any early disconnection of any Shareholders, who were timely connected according to clause 3.4, before the end of the General Meeting does not affect the calculation of the quorum of Shareholders present or represented at the General Meeting for the time they are connected. Shareholders can connect again to the Internet Platform and continue to follow the remainder of the General Meeting and exercise all of their rights to participate and vote electronically. In all other cases, Shareholders will only be able to follow the live stream of the General Meeting through teleconference (video conference).
- 3.10. Shareholders will be able to vote electronically from the time when the Chairperson of the General Meeting announces the start of voting on the items of the daily agenda, following the completion of the proposals and the discussion on the items of the daily agenda, and up until the point when the Chairperson of the General Meeting announces the end of voting. The Chairperson of the General Meeting may, at their absolute discretion, decide that voting can take place from the start of the General Meeting up until the time when they announce the end of voting.

4. Vote confirmation and voting results

- 4.1. Submission of the vote by the Shareholder through the Internet Platform is final and cannot be withdrawn.
- 4.2. Each Shareholder who voted at the General Meeting will receive from the “Hellenic Central Securities Depository S.A.” confirmation of registration of their vote on the items of the daily agenda through the Internet Platform after the end of the General Meeting.
- 4.3. If during voting the voting rights which were declared for participation at the General Meeting, are not fully exercised by the Shareholder, then, following the end of the General Meeting, they will receive, in accordance with clause 4.2, confirmation by the “Hellenic Central Securities Depository S.A.” that the remaining rights were noted as “ABSTAIN”.
- 4.4. After the end of voting on the items of the daily agenda and the vote count, the Chairperson informs the Shareholders about the results of the vote. The results of the vote on the items of the General Meeting will be published on the website of the Company in accordance with the law.

5. Communication

For any questions concerning these Terms and conditions, you may contact the Company’s IR Department by email at IR@intrakat.gr or by telephone at +30 2106674646. In addition, information and support on matters regarding the conducting of the General Meeting using the platform AXIA e-SM (e.g., connection issues, voting etc.) via telephone to the number +30 2103366426 or through email to AXIAeShareholdersMeeting@athexgroup.gr.

Appendix – Definitions

Company refers to the company “INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”.

General Meeting refers to the General Meeting of the Shareholders of the company “INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS” which will take place with the physical presence of shareholders at the venue as well as remotely in real-time by teleconference and the use of electronic means under the conditions of article 125 of Law 4548/2018.

Internet Platform refers to the internet platform <https://axia.athexgroup.gr/> that has been developed by the Athens Exchange Group and is available by the “Hellenic Central Securities Depository S.A.” for the provision of General Meeting services to listed companies that take place remotely, in real-time by teleconference without the physical presence by shareholders.

Teleconference application / teleconference refers to the Zoom Meetings service that is provided by the company Zoom Video Communications Inc., through which video conferencing is provided.

Shareholder of the Company refers to the physical or legal person that appears as shareholder of the Company in the records of the Dematerialized Securities System (DSS) that is administered by “Hellenic Central Securities Depository S.A.” (which is the Central Securities Depository which provides registry services under the meaning of par. 6 of article 124 of Law 4548/2018) on the start of the fifth (5th) day before the date of the General Meeting (“Record Date”), i.e. on 5th July 2024, and has the right to vote, their proxies, as well as the proxies of Shareholders or otherwise exercising the right to vote representing legal persons.

Terms and conditions refer to the present terms and conditions.

Chairperson of the General Meeting refers to the Chairperson of the General Meeting that will take place in a hybrid way, i.e. with the physical presence of shareholders at the venue as well as remotely in real-time by teleconference and the use of electronic means.



Third Party Suppliers refer to the companies “Hellenic Central Securities Depository S.A.”, headquartered in Athens, Greece, and “Zoom Video Communications Inc.”, headquartered in San Jose, California, USA.