

“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”

distinctive title "INTRAKAT"

General Commercial Registry (GEMI) no: 000408501000

Documents submitted to the Ordinary General Meeting dated 10.07.2024

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

- The Annual Financial Statements of the Company (including the consolidated financial statements) for the financial year 2023 (01.01.2023 to 31.12.2023), following the Reports of the Board of Directors and the Certified Auditor-Accountant.
- The Annual Activity Report of the Audit Committee for the financial year 2023.
- The Remuneration Report provided for in article 112 of Law 4548/2018 for the financial year 2023.
- The Report of the independent non-executive members of the Board of Directors, in accordance with Article 9 par. 5 of Law 4706/2020.

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