

**Draft resolutions on the Agenda items  
of the Ordinary General Meeting of the Shareholders of the company  
“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”  
with General Commercial Registry (GEMI) no: 000408501000  
on July 10<sup>th</sup>, 2024  
(Article 123 par. 4 of Law 4548/2018, as in force)**

- 1. "Submission and approval of the annual financial statements of the Company (including the consolidated financial statements) for the financial year 01.01.2023 – 31.12.2023, following the Reports of the Board of Directors and the Certified Auditors-Accountants".**

**Minimum Required Quorum: 20% of the paid-up share capital of the Company**

**Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting**

The General Meeting approves 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 Auditors-Accountants, as they were approved by the Board of Directors during the meeting of 22.04.2024 and were published on the Company's website ([www.intrakat.gr](http://www.intrakat.gr)) and on the ATHEX website on 23.04.2024.

On this item, the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

- 2. "Submission of the Annual Activity Report of the Audit Committee for the financial year 01.01.2023 – 31.12.2023".**

**Minimum Required Quorum: 20% of the paid-up share capital of the Company**

**Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting**

Pursuant to article 44, par. 1(i) of Law 4449/2017, as in force, the Annual Activity Report of the Audit Committee for the financial year 01.01.2023 – 31.12.2023 is submitted to the General Meeting, which has been published on the Company's website ([www.intrakat.gr](http://www.intrakat.gr)).

- 3. "Approval of the overall management of the Company by the Board of Directors during the financial year 2023, 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 01.01.2023 – 31.12.2023, according to article 117 par. 1 (c) of Law 4548/2018".**

**Minimum Required Quorum: 20% of the paid-up share capital of the Company**

**Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting**

The General Meeting approves by open ballot the overall management that took place during the financial year 2023, in accordance with article 108 of Law 4548/2018, and the release of the Certified Auditors-Accountants from any liability for compensation for the audit of the financial year 01.01.2023 – 31.12.2023, according to article 117 par. 1 (c) of Law 4548/2018.

It is noted that the members of the Board of Directors voted only with the voting rights on shares they hold, but also as representatives of other shareholders, from whom they had received relevant authorization with explicit and specific voting instructions.

On this item, the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

**4. "Election of Certified Auditors –Accountants for the audit of the financial statements, corporate and consolidated, of the financial year 01.01.2024 – 31.12.2024 and determination of their compensation".**

**Minimum Required Quorum: 20% of the paid-up share capital of the Company**

**Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting**

The General Meeting approves, following the respective proposal of the Board of Directors and the Audit Committee, the election of the auditing firm "Grant Thornton S.A.", for the audit of the Financial Statements of the Company and its Group, during the financial year 01.01.2024 – 31.12.2024.

It also resolves the determination of the remuneration of the Auditing Firm in accordance with its respective offer to the Board of Directors of the Company, which has been approved by the Audit Committee.

Also, the General Meeting approves the appointment of the Certified Auditors proposed by the aforementioned Auditing Firm, as Regular and Substitute Certified Auditor.

On this item, the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

**5. "Discussion and voting on the remuneration report of article 112 of Law 4548/2018 for the financial year 01.01.2023 – 31.12.2023".**

**Minimum Required Quorum: 20% of the paid-up share capital of the Company**

**Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting**

The Chairman of the General Meeting brings to the attention of the shareholders for discussion and voting, the Remuneration Report regarding the remuneration paid to the members of the Board of Directors during the financial year 2023, which has been prepared in accordance with the provisions of Article 112 of Law 4548/2018, and the Company's Remuneration Policy, which initially entered into force on 17.07.2020 and amended, as applicable today, by the decision of the Ordinary General Meeting of 30.06.2023. The Remuneration Report was approved by resolution of the Board of Directors on 19.06.2024, it was reviewed by the Company's Certified Auditors-Accountants and is available on the Company's website ([www.intrakat.gr](http://www.intrakat.gr)).

After an interactive discussion, the General Meeting accepted the Remuneration Report regarding the remuneration paid to members of the Board of Directors during the financial year 2023.

On this item, the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

**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".**

**Minimum Required Quorum: 20% of the paid-up share capital of the Company**

**Minimum Required Majority: 50% + 1 of the votes represented at the General Meeting**

The General Meeting grants permission, according to par. 1 of article 98 of Law 4548/2018, to the members of the Board of Directors, and to the management of the Company, to participate in the Board of Directors or in the management of the Company's subsidiaries and affiliates, and, therefore, to carry out operations on behalf of the above subsidiaries and affiliated companies, which are in line

with the scope of the Company.

On this item, the votes were as follows: For: [●] votes, Against: [●] votes, Abstention: [●] votes.

**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”.***

The General Meeting took note of the report submitted jointly by the independent non-executive members of the Board of Directors, which has been prepared in accordance with Article 9 par. 5 of Law 4706/2020.

**8. *Miscellaneous Announcements.***

Paiania, 19<sup>th</sup> June, 2024

THE BOARD OF DIRECTORS