

**Announcement to the shareholders who will participate in the Extraordinary General Meeting to be held on 19 November 2024 of the company**

**“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”**

**General Commercial Registry (GEMI) no: 000408501000**

**on the processing of their personal data**

The company with the name "INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS" and headquarters on the 19th km. Markopoulou Avenue, 19002 Paiania, Attica (hereinafter referred to as the "Company"), is the Data Controller of the personal data of the shareholders collected during their participation in the Extraordinary General Meeting of the Company on November 19, 2024. The Company shall make it possible for those shareholders who so wish to participate in the proceedings of the General Meeting, as well as in any reconvened or adjourned meeting thereof, via videoconference, in accordance with article 125 of Law 4548/2018. This information note provides information regarding the type of personal data of shareholders that the Company collects, the manner and purposes for which it processes them, the third parties with whom it shares such data, as well as the relevant rights of shareholders.

**Categories of personal data processed by the Company**

The personal data of shareholders and their representatives, if any, which the Company collects and processes in the context of the operation and servicing of the shareholder relationship, are the most appropriate and relevant and are limited to what is necessary in relation to the purposes for which they are processed.

To conduct the General Meeting remotely, the Company relies on third-party electronic platforms, namely the Media Frame platform of Chorus Call, which provides videoconferencing services.

The valid e-mail address of the shareholder or his/her proxy, if any, is required to access the electronic platform. The processing of the shareholder's personal data for this purpose commences as soon as the videoconferencing application is activated via the relevant link.

In particular, the Company processes the following personal data:

- Identification data, such as full name, father's name, ID number or equivalent document.
- Data relating to the status on the basis of which persons are entitled to participate in the General Meeting and the relevant supporting documents.
- E-mail address for the purpose of the individual's participation in the videoconference.
- Video and audio data in case a participant in the General Meeting takes the floor during the General Meeting.
- Number and class of shares held by the shareholder.
- Share number code in the Dematerialised Securities System (DSS)
- Data relating to the shareholder's participation and exercise of voting rights at the General Meeting, including data required for participation in an electronic conference call (e.g. passwords).

If the shareholder participates in the General Meeting through a proxy, the Company will process the data included in the proxy appointment form, i.e. the full name, address, ID card number, e-mail address and mobile phone number of the proxy. The Company will also collect any information disclosed by the shareholder regarding a possible conflict of interest of the proxy.

**Personal data collection sources**

The above personal data are collected either directly by the shareholders for the performance of tasks

concerning them or by third parties authorized by the shareholders, or by the Société Anonyme under the name "Greek Central Securities Depository SA", which, in its capacity as administrator of the DSS, keeps the shareholders' identification data as well as other data regarding the Company's shareholding composition, any transactions on the shares and is provided to the Company through electronic records, in accordance with the applicable provisions of the applicable legislation and the Regulation of the DSS.

#### **Purposes of data processing and legal basis**

The Company processes personal data for the preparation, holding and monitoring of the General Meeting and for the fulfilment of its duties towards shareholders and their representatives, especially for:

- processing the registration and attendance of shareholders and proxies at the General Meeting (e.g. for identification verification, eligibility, sending invitations, preparing the attendance list and keeping it available for inspection); and
- allowing shareholders and shareholder proxies to exercise their rights at the General Meeting.

The processing of personal data, as described above, is carried out in order for the Company to comply with its legal obligations as set out in Law 4548/2018. The legal basis for these processing operations is Article 6(1)(c) of the General Data Protection Regulation (GDPR).

The legal basis for the audiovisual recording of the General Meeting is the legitimate interest of the Company to fully and accurately document the relevant discussions and decisions in the Minutes of the General Meeting and to offer the electronic service as a service to shareholders and their proxies in order to exercise their shareholder rights in a user-friendly manner (Article 6(1)(f) GDPR).

#### **Recipients of personal data**

The above personal data of the shareholders and their representatives, as recorded in the Minutes of the General Meeting, are submitted to the competent General Commercial Register (GEMI) service, in accordance with the provisions of the applicable legislation. The Company may also disclose or transmit personal data to other recipients who are authorized to process such data within the framework of their statutory duties, responsibilities and powers (indicatively, the Hellenic Capital Market Commission, the Athens Stock Exchange, the Greek Central Securities Depository, etc.). In addition, copies of the Minutes of the General Meeting are sent to the Company's shareholders upon request.

The Company may also transmit or disclose personal data to natural and legal persons to whom the Company entrusts the performance of certain tasks on its behalf (maintenance of share register, IT service providers, lawyers, law firms, accountants, chartered accountants or audit firms). The Company carefully selects the service providers to it, who act only in accordance with its instructions, which it ensures through contractual commitments and appropriate technical and organisational measures.

#### **Transfer of personal data outside the EU/EEA**

Personal data are processed in countries belonging to the European Union (EU) and the European Economic Area (EEA). Where a transfer of personal data to third countries is required, such transfer and processing in general is in full compliance with the GDPR, in order to ensure that the level of protection guaranteed by the GDPR is not undermined and that adequate safeguards for the protection of personal data are provided.

#### **For how long will the data be kept?**

Personal data, as included in the minutes of the General Meeting, are kept for a period of time equal to the duration of the Company's operation, based on its legitimate interest to safeguard its business continuity, to defend its position and interests and for corporate transparency purposes. The audiovisual material from the recording of the General Meeting shall be kept for three (3) months for the above purposes. Beyond this, personal data is only stored in individual cases, if necessary in relation to claims made for or against the Company.

### **What are the rights of shareholders and their proxies, if any?**

Each shareholder/representative has and can exercise the following rights:

- the right of access to their personal data, as well as to the information related to the processing;
- the right to correct inaccurate data and to complete any incomplete data;
- the right to erasure ('right to be forgotten');
- the right to restrict the processing of data in the cases expressly provided for by law;
- the right to portability of data in a structured, commonly used and machine-readable format (e.g. USB), either to the data controller or to another controller;
- the right to object to processing based on the legitimate interest of the Company as described above;
- the right to withdraw any consent.

The exercise of one of the above rights by the shareholder is made by submitting a written request to the Company, to which the Company will reply within one (1) month from receipt. This deadline may be extended for two (2) additional months, taking into account the complexity of the request and the number of requests received in general.

In case a shareholder does not wish to have any of his/her interventions during the General Meeting recorded by audiovisual means, he/she should inform the administrators via the electronic platform before taking the floor, in order to stop the recording for the period of time that the shareholder has the floor. However, the content of his/her intervention will be recorded in the respective Minutes, as required by the applicable legislation.

### **Contact details**

For any questions, clarifications or requests regarding the protection of personal data in the context of participation in the General Meeting, shareholders may contact the Company's Data Protection Officer at [dpo@intrakat.com](mailto:dpo@intrakat.com).

In any case, shareholders have the right to lodge a complaint with the Hellenic Data Protection Authority ([www.dpa.gr](http://www.dpa.gr)), using the following contact details: [complaints@dpa.gr](mailto:complaints@dpa.gr), 1-3 Kifisias Avenue, P.C. 115 23, Athens, tel. +30 210 6475600.