

Resolutions of the Extraordinary General Meeting of the Shareholders of the company**“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”****with General Commercial Registry (GEMI) no: 000408501000****on November 19th, 2024**

The societe anonyme “INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS” in the context of its obligations deriving from article 4.1.1 of the Athens Stock Exchange Regulation, informs the investing public that on **November 19th, 2024**, at 11:00 a.m. the Extraordinary General Meeting of the Shareholders was held and was met in a hybrid manner, i.e. with the physical presence of shareholders at the Municipality of Athens, Attica (Athens Plaza Hotel, 2, Vasileos Georgiou A' str., Syntagma square) and with the participation of shareholders remotely real time by teleconferencing, in accordance with the Invitation of its Board of Directors dated **29.10.2024**.

Eighty-six (86) shareholders representing one hundred twenty-nine million three hundred and twelve thousand six hundred and twenty-three (129,312,623) shares and votes in total attended the General Meeting in person or by proxy, i.e. 80.57% of the Company's paid-up share capital. It is noted that the voting rights corresponding to the 30,000 own shares held by the Company are suspended, in accordance with article 50 of Law 4548/2018 and are not calculated for the formation of a quorum.

During the Ordinary General Meeting, the following agenda items were discussed and resolutions were made, as follows:

1. ***"Increase of the Company's share capital by cash payment up to €13,043,543.40 and with preferential rights in favor of the existing shareholders, in accordance with the relevant provisions of Law 4548/2018 and the Company's Articles of Association. Amendment of Article 5 ("Share Capital") of the Company's Articles of Association. Provision of authorizations to the Company's Board of Directors for the implementation of the decision".***

Minimum Required Quorum: 50% of the paid-up share capital of the Company

Minimum Required Majority: 2/3 of the votes represented at the General Meeting

Quorum reached: 80.57% of the paid-up share capital of the Company

On this item the votes were as follows:

- For 129,294,794 votes, 99.986%
- Against 17,829 votes, 0.014%
- Abstention 0 votes, 0.000%

The General Meeting, following a relevant proposal by the Board of Directors of the Company, decided to increase the Company's share capital by cash payment up to thirteen million forty-three thousand five hundred forty-three euros and forty cents (€13,043,543.40) and issuing up to forty-three million four hundred seventy-eight thousand four hundred seventy-eight (43,478,478) new common, nominal, voting shares with a nominal value of thirty cents (€0.30) each, at a price of four euros and sixty cents (€4.60), with a preferential right in favor of the existing shareholders, in accordance with the relevant provisions of Law 4548/2018 and the Company's Articles of Association, and with the right of pre-

registration in favor of those who fully exercise their preferential rights.

Subsequently, the General Meeting decided to amend Article 5 («**Share Capital**») of the Company's Articles of Association, in order to harmonize it with the decision to increase the Company's share capital by adding the following paragraph:

**“ARTICLE 5
SHARE CAPITAL**

[.....]

*22. Pursuant to the decision of the Extraordinary General Meeting of the Company's Shareholders dated 19.11.2024 the above-mentioned share capital of the Company **of forty-eight million one hundred fifty-seven thousand one hundred ninety-five Euros and five cents (€48,157,195.50) was increased by amount of thirteen million forty-three thousand five hundred forty-three euros and forty cents (€13,043,543.40) , with cash payment and the issuance of 43,478,478 new common, nominal, voting shares with a nominal value of thirty cents (€0.30) each, at four euros and sixty cents (€4.60) each. The amount of one hundred eighty-six million nine hundred fifty-seven thousand four hundred fifty-five euros and forty cents (€186,957,455.40) will be credited to the «Difference from the issue of premium shares» Account. Following this, the Company's share capital amounts to **sixty-one million two hundred thousand seven hundred thirty-eight euros and ninety cents (€61,200,738.90), divided into two hundred four million two thousand four hundred sixty-three (204,002,463) common nominal shares, with a nominal value of thirty cents (€0.30) each.*****

[.....]”

Finally, the General Meeting decided to grant authorizations to the Board of Directors in order, among other things, to further specify the conditions of the increase in the share capital, ensuring that every required, necessary or appropriate measure is taken for its successful completion, including the regulation of all issues related to the preparation of the relevant newsletter, the receipt of approvals from the Capital Market Commission and the Athens Stock Exchange, the introduction and start of trading of the new shares on the Athens Stock Exchange, as well as any related issue by appointing one or more members and/or executives of the Company for this purpose, as well as to enter into any legal transaction, regardless of its type and legal nature in relation to the above.

Indicatively and not exhaustively, in execution of the above mandate, the Extraordinary General Meeting of the Shareholders authorizes the Board of Directors, by means of its resolution, inter alia, to:

1. Determine all technical and procedural conditions of the Preregistration Right as well as the manner and the deadline for their exercise, including any designation of the maximum number of Non-Subscribed Shares which those who exercise the Preregistration Right will have the right to acquire;
2. Determine the procedure for the reimbursement of restricted sums in the event of partial or non-satisfaction of the Preregistration Rights;
3. Specify any other detail regarding the preemptive and preregistration right and;
4. Dispose of the Non-Subscribed Shares in the event that they exist, despite the exercise as above of the preemptive and preregistration rights in accordance with Article 26, par. 4 of Law 4548/2018, at its absolute discretion through private placement (i.e., via procedure which does not constitute a public offer within the meaning of Regulation 1129) at a price not lower than the Subscription Price, otherwise the Company's share capital shall only be increased by the amount of the final coverage, in accordance with Article 28 of Law 4548/2018 (option for partial coverage).

5. Specify further the terms of the Share Capital Increase, ensuring that every required, necessary or appropriate measure is taken for its successful completion, including the regulation of all issues related to the preparation of the relevant newsletter, the receipt of approvals from the Hellenic Capital Market Commission and the Athens Stock Exchange, the setting of a deadline for coverage of the Increase, which, in any case, may not exceed four (4) months from the date of registration of the decision of the Board of Directors on the Increase in GEMI, pursuant to article 20 par. 2 of Law 4548/2018, the setting of a deadline for the exercise of the preemption rights of the existing shareholders, which, in any case, may not be less than fourteen (14) days, pursuant to article 26 par. 2 of Law 4548/2018, the introduction and start of trading of the new shares on the Athens Stock Exchange, as well as any related issue by appointing one or more members and/or executives of the Company for this purpose, and;
6. Enter into any legal transaction, regardless of its type and legal nature, in relation to the above.

2. "Change of name and trading name of the Company and amendment of Article 1 ("Name") of the Company's Articles of Association"

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

Quorum reached: 80.57% of the paid-up share capital of the Company

On this item the votes were as follows:

- For 129,312,623 votes, 100.000%
- Against 0 votes, 0.000%
- Abstention 0 votes, 0.000%

The General Meeting, following a relevant proposal by the Board of Directors of the Company, decided the change of name and trading name of the Company to "Aktor Anonimi Eteria Symmetochon, Techikon Kai Energeiakon Ergon" and "Aktor Omilos Eterion" respectively, and, as a result of the above decision, the amendment of the relevant Article 1 of the Company's Articles of Association, which, in its new, amended, form shall read as follows:

"ARTICLE 1

NAME

1. The Company name is "Aktor Anonimi Eteria Symmetochon, Techikon Kai Energeiakon Ergon" and its trading name "Aktor Omilos Eterion".
2. For its relations and transactions abroad, the above Company name shall be accurately translated or transliterated in Latin characters and the trading name "Aktor Group of Companies".

3. Miscellaneous Announcements.

There were no announcements.