

**Detailed Description of the Shareholders' Rights  
and Deadlines to Exercise Rights in relation to the Shareholders' General Meeting dated  
19.11.2024 of the Company**

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

**Number of Commercial Registry: 000408501000**

**(in accordance with article 121 par. 4, item (a), (aa) of Law 4548/2018)**

According to article 141 of Law 4548/2018, par. 2,3,6 and 7 the shareholders have the following rights:

(a) At the request of shareholders representing one-twentieth **(1/20)** of the paid share capital, the Board of Directors is obliged to include additional items to the agenda of the General Meeting provided that the respective request is received by the Board of Directors by **04.11.2024**, i.e. at least fifteen (15) days prior to the General Meeting. The request to add items to the agenda must be accompanied by a justification or draft resolution for approval at the General Meeting and the revised agenda shall be published in the same manner as the prior agenda, on **06.11.2024**, i.e. thirteen (13) days prior to the date of the General Meeting and will also be available to the shareholders on the Company's website ([www.intrakat.gr](http://www.intrakat.gr)), together with the justification or draft resolution submitted by the shareholders in accordance with article 123, par. 4 of Law No. 4548/2018. If these items are not published, the requesting shareholders are entitled to request the adjournment of the General Meeting in accordance with paragraph 5 of article 141 of Law 4548/2018 and to make the publication at the expense of the Company.

(b) Shareholders representing one-twentieth **(1/20)** of the paid share capital, are entitled to submit draft resolutions in relation to the matters included in the original or revised agenda of the general meeting at their request which must be submitted to the Board of Directors by **12.11.2024**, i.e. at least seven (7) days prior to the date of the General Meeting, and the draft resolutions are made available to the shareholders, no later than **13.11.2024**, i.e. at least six (6) days prior to the date of the General Meeting.

(c) Upon the request of any shareholder submitted to the Company by **13.11.2024**, i.e., at least five (5) full days prior to the General Meeting, the Board of Directors is required to provide the General Meeting with the requested certain information on the Company's business, to the extent that said information is related to the items of the agenda. The Board may release a single reply to shareholders' applications having the same content. There is no obligation for the provision of information when such information is already available in the Company webpage, especially in a Q&A form. Furthermore, the Board may refuse to provide information on a sufficient due cause, which has to be recorded in the minutes.

(d) By means of an application filed to the Company at least five (5) full days before the General Meeting, i.e., up to **13.11.2024**, shareholders representing one-tenth **(1/10)** of the paid share capital of the Company may ask the Board to provide the General Meeting with information on the progress of corporate affairs and the Company's financial status. The Board may refuse to provide information on a sufficient due cause, which has to be recorded in the minutes.

Respective deadlines to exercise minority Shareholders' rights apply in the case of Reconvened General Meeting.

In all the above-mentioned cases, the requesting shareholders must prove their qualification as shareholders as well as the number of shares held by them at the moment of the exercise of the respective right. Ownership of shares may be proven by any legal means and based on the notification



received by the Company from the Central Securities Depository, when it provides recording services, or, in any other case, through the participating and registered intermediaries to the Central Securities Depository.