



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

**distinctive title "INTRAKAT"**

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

**Documents submitted to the Ordinary General Meeting dated 19.11.2024**

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

- Draft amendment to the Company's Articles of Association
- Report of the Board of Directors of the Company pursuant to Article 22 par. 1 of Law No. 4706/2020 and the provisions of par. 13 of Decision 25 of the Athens Stock Exchange, as in force

The aforementioned documents are available to the shareholders on the Company's website ([www.intrakat.gr](http://www.intrakat.gr)).