

**Proposed amendment of the Articles of Association  
of INTRAKAT  
GCR No: 000303201000**

**ARTICLE 1  
COMPANY NAME**

1. The name of the Company is **"INTRAKAT SOCIETE ANONYME OF TECHNICAL AND ENERGY PROJECTS"** and its distinctive title is "INTRAKAT".
2. In respect to the Company's relations and transactions abroad, its name will be used its true translation or in Latin elements and distinctive title "INTRAKAT".

(b) the expansion of the Company's scope, on the one hand due to the complete spin-off of the steel construction sector and its contribution to the Company's subsidiary FRACASSO HELLAS, and, on the other hand, due to the expansion of the Company's activities in energy projects as well as the corresponding amendment of Article 3 of its Articles of Association as follows:

**ARTICLE 3  
SCOPE**

1. The object and scope of the Company is:
  - a) The application study, design, execution, operation, management, development, exploitation and maintenance locally or abroad of any kind of technical works of the State, Legal Entities of Public and Private Law, Organizations and Individuals, and, indicatively, of Technical Works and Facilities, in any combination of the following:
    - (1) Telecommunication facilities
    - (2) IT Systems and Networks
    - (3) Industrial and Energy projects of all kinds
    - (4) Electrical installations
    - (5) Electronic installations
    - (6) Mechanical installations
    - (7) Natural Gas Projects
    - (8) Building installations, earthworks and other projects under the responsibility of a Civil Engineer
    - (9) Sports projects, Hospital, Medical, Laboratory, Research facilities

- (10) Tourist facilities
  - (11) Car parks
  - (12) Port Works
  - (13) The lifting, removal and disposal of shipwrecks, ships and vessels, as well as the sale of shipwrecks or parts thereof.
- b) The undertaking, design, construction, operation and maintenance of all kinds of environmental protection projects and, indicatively, projects for treatment, production or management of drinking water, industrial water, municipal wastewater, industrial waste, sludge, solid waste, waste, gaseous wastewater, biological treatment projects and cleaning of rivers and lakes, projects for the conversion of water into drinking water and other related industrial and other projects,
  - d) Supervising the execution of all types of projects in the country or abroad.
  - e) The undertaking, under contract or in any other way, of the financing, construction, management, development, operation and exploitation of all kinds of Projects and Facilities, self-financed and / or co-financed, in any business system (BOT / PFI) and the provision of all kinds of services related to them.
  - f) Research, study, development, construction, operation of power generation and storage stations from conventional or renewable sources, such as wind, photovoltaic, marine, biofuels.
  - g) The provision of services (consulting and / or technical support) to third parties regarding the design, construction, production, supply, storage and exploitation of electricity based on renewable energy sources.
  - h) The production, supply, storage, sale, purchase and general trade of electricity within Greece in accordance with the law, including the import and export of electricity to and from Greece, and the acquisition of electricity transmission rights through national and international electrical interconnections of Greece for the purpose of export and import of electricity.
  - i) The study, implementation, supervision, management, development, operation and maintenance locally or abroad of all kinds of works of the State, Legal Entities of Public and Private Law, Organizations and Individuals, related to the production of electricity.
  - j) The undertaking in any way, either independently or in cooperation with third party individuals or legal persons, of the financing of the development, production, management, operation and exploitation of all kinds of electricity generation systems

and / or related projects, self-financed and / or co-financed, any business system locally or abroad.

- k) The establishment, operation, lease, lease, maintenance, installation and general management and operation of parking lots, controlled parking systems and car washes
  - l) Participation in all types of bids or tenders of the State, of Legal Entities of Public and Private Law, of Organizations and Individuals related to the scope of the Company.
  - m) The production, import, export, trade and transport of all kinds of products and materials related to the Works and Facilities mentioned in this article, locally or abroad, and the general exercise of any commercial and industrial activity related to the scope of the Company.
  - n) The creation and installation of production complexes for concrete, prefabricated concrete products, asphalt and quarry materials for commercial, transportation and own use purposes.
  - o) The production, import, export, marketing, installation, commissioning, maintenance of any kind of equipment related to the Works and Facilities referred to in this article both locally or abroad.
  - p) Undertaking to represent various domestic and foreign commercial and industrial companies which produce, market or distribute products, materials, machinery, equipment and general goods, related to the Works and Facilities mentioned in this article both locally or abroad.
  - q) The purchase, sale, lease, rental and management of real estate, as well as the construction of real estate on plots owned by the Company or third parties through the conveyance of land in exchange for buildings to-be-developed (αντιπαροχή) or other any business system.
  - r) The lease of movable or immovable property with leasing agreements, in the pursuit of the corporate scope, in compliance with the provisions of Act No. 1665/1986, as in force.
  - s) All the abovementioned activities.
2. In the pursuit of its scope, the Company may :
- a) to establish and / or participate in any business, local or foreign, for the same or similar business scope, under any corporate form, as well as in joint ventures.
  - b) to cooperate with any individual or legal person, domestic or foreign, in any way, in the successful pursuit of the corporate scope

- c) to participate or cooperate with own funds, with other companies or companies of any legal form, existing or to be established, domestically or abroad, having the same or similar purposes
- d) to guarantees or guarantees in favor of third parties, individuals or legal persons with which it cooperates or in which it participates for the benefit of the Company and for the successful pursuit of the corporate scope, providing all kinds of assurances, in contract or in rem.
- e) to request the issuance of letters of guarantee or guarantee credits, in Euro or foreign currency, in favor of third-party individuals or legal persons with which it cooperates or to which it participates, for the benefit of the Company and for the successful pursuit of the corporate scope, providing all kinds of assurances, in contract or in rem.

## ARTICLE 5 SHARE CAPITAL

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19. Pursuant to the resolution of the Ordinary General Meeting of Shareholders of the Company dated 15.7.2021, the following was approved: (a) the merger of the Company with the societe anonyme called **"GAIA ANEMOS SOCIETE ANONYME OF ENERGY AND TOURISTIC DEVELOPMENT"** and with the distinctive title **"GAIA ANEMOS SA"**, in accordance with the provisions of Act No. 4601/2019, Act No. 4548/2018 and Article 54 of Act No. 4172/2013 as well as the applicable provisions of the Athens Stock Exchange Regulation and (b) the increase of the share capital of the Company as a result of the Merger, **nominally in the amount of four million three hundred fifty thousand and six hundred Euros (€ 4,350,600.00), with the issue of fourteen million five hundred and two thousand (14,502,000) new common registered shares, with a nominal value of € 0.30 each, which will be granted to the shareholders of the Absorbed Company. The amount of twenty million three hundred forty-nine thousand and four hundred Euros (€20,349,400.00) which consists of the difference between the value of the contributed assets and liabilities of the Absorbed Company, as estimated by "PKF Evroelengtiki S.A. Certified Auditors-Accountants", in accordance with the provisions of Article 17 of Act No. 4548/2018, will be credited to the "Share Premium Difference" Account.** The above new shares will be granted to the shareholders of the Absorbed, and the existing shareholders of the Company will maintain the

current number of common registered shares they hold. Upon completion of the merger, the Share Capital of the Company will amount to **fourteen million four hundred and eight thousand sixty one euros and thirty cents (€ 14,408,061.30)**, divided into **forty eight million twenty six thousand eight hundred and seventy one (48.026.871)** common registered shares with a nominal value of € 0.30 each.