

Peania, 29.06.2022

SUBJECT: Resolutions of the Ordinary General Meeting of the shareholders of the Société Anonyme under the name "INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS" with the distinctive title "INTRAKAT" dated 29 June 2022 – Postponement of the resolution on the 9th and 10th item of the agenda .

The Société Anonyme "**INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS" (d.t. INTRAKAT)**, General Commercial Registry (GEMI) no: 000408501000, in the context of its obligations arising from article 4.1.3.3. of the ATHEX Regulation, notifies the investors that the Ordinary General Meeting of its Shareholders took place on **June 29th, 2022** at 10 a.m., in the Municipality of Paiania, Attica (19th km. Markopoulou Avenue, Building B7, Amphitheater, 2nd floor), according to the invitation of the Board of Directors dated 07.06.2022.

The General Meeting was attended in person or through a representative, by twenty-four **(24) shareholders** representing a total of **59.765.605** shares and votes, i.e. **79,63%** of the paid-up share capital of the Company, and consequently there was the required quorum by the Law and by the Company's Articles of Association to discuss and decide on all the items on the Agenda.

It is noted that the voting rights corresponding to the 30,000 own shares held by the Company, are suspended, according to article 50 of Act No. 4548/2018 and are not calculated for the formation of a quorum.

During the Ordinary General Meeting, the issues of the Agenda were discussed and resolutions were passed, as follows:

1. Submission and approval of the annual financial statements of the Company (including the consolidated financial statements) for the financial year 2021 (01.01.2021 to 31.12.2021), after the Reports of the Board of Directors and the Certified Auditor-Accountant".

- Minimum Required Quorum: **20%** of the paid-up share capital of the Company.
- Achieved Quorum: **79,63%** of the paid-up share capital of the Company.

The General Meeting approves the annual financial statements of the Company (including the consolidated financial statements) for the corporate year 2021 (01.01.2021 to 31.12.2021), following the Reports of the Board of Directors and the Certified Auditor-Accountant, as they were approved by the Board of Directors during the meeting of 28.04.2022 and were published on the Company's website (www.intrakat.gr) and on the ATHEX website on 29.04.2022.

- Number of shares for which valid votes were cast: **59.765.605**
- Percentage on the represented share capital: **100%**
- Valid votes: **59.765.605**
- Voting and percentages of valid votes:
- For: **59.765.605 (100%)** Against: **0 (0.00%)** Blanks/Abstention: **0 (0.00%)**.

2. "Submission of the Annual Report of the Audit Committee for the financial year 1/1/2021 – 31/12/2021".

Pursuant to article 44, par. 1i of Law No. 4449/2017, as in force, the Annual Report of the Audit Committee for the financial year 01/01/2021 –31/12/2021 is submitted to the General Meeting, which has been published on the Company's website (www.intrakat.gr). It is noted that the Report includes a description of the sustainable development policy followed by the Company.

3. "Approval of the overall management of the Company by the Board of Directors during the financial year 2021, according to article 108 of Law No. 4548/2018 and release of the Certified Auditor-Accountant, from any liability for compensation for the audit of the year 2021, according to article 117 par. 1 (c) of Law No. 4548/2018".

- Minimum Required Quorum: **20%** of the paid-up share capital of the Company.
- Achieved Quorum: **79,63%** of the paid-up share capital of the Company.

The General Meeting approves the overall management that took place during the financial year 2021, in accordance with article 108 of Law No. 4548/2018, and the release of the Certified Auditor-Accountant from any liability for compensation for the activities of the financial year 2021, according to article 117 par. 1 case (c) of Law No. 4548/2018.

- Number of shares for which valid votes were cast: **59.765.605**
- Percentage on the represented share capital: **100%**
- Valid votes: **59.765.605**
- Voting and percentages of valid votes:
- For: **59.765.605 (100%)** Against: **0 (0.00%)** Blanks/Abstention: **0 (0.00%)**.

4. Election of Certified Auditors-Accountants for the audit of the financial statements, corporate and consolidated, of the financial year 1/1/2022–31/12/2022, and determination of their remuneration".

- Minimum Required Quorum: **20%** of the paid-up share capital of the Company.
- Achieved Quorum: **79,63%** of the paid-up share capital of the Company.

The General Meeting approves the election of the auditing firm "SOL S.A. CERTIFIED AUDITORS" and the auditing firm "Grant Thornton S.A.", for the joint audit of the

Financial Statements of the Company and its Group, during the corporate year 1/1/2022 – 31/12/2022, as well as the determination of the remuneration of each Auditing Firm in accordance with its respective offer to the Board of Directors of the Company, which has been approved by the Audit Committee.

Also, the General Assembly approves the appointment of the Certified Auditors proposed by each auditing firm, as Regular and Substitute Certified Auditor.

- Number of shares for which valid votes were cast: **59.765.605**
- Percentage on the represented share capital: **100%**
- Valid votes: **59.765.605**
- Voting and percentages of valid votes:
- For: **59.765.605 (100%)** Against: **0 (0.00%)** Blanks/Abstention: **0 (0.00%)**.

5. "Discussion and voting on the remuneration report of article 112 of Law No. 4548/2018 for the year 2021".

- Minimum Required Quorum: **20%** of the paid-up share capital of the Company.
- Achieved Quorum: **79,63%** of the paid-up share capital of the Company.

The General Meeting accepted the Remuneration Report regarding the remuneration paid to members of the Board of Directors during the financial year 2021.

- Number of shares for which valid votes were cast: **59.765.605**
- Percentage on the represented share capital: **100%**
- Valid votes: **59.765.605**
- Voting and percentages of valid votes:
- For: **59.765.605 (100%)** Against: **0 (0,03%)** Blanks/Abstention : **0 (0,00%)**.

6. "Granting permission, according to article 98 par. 1 of Law No. 4548/2018, to the members of the Board of Directors, and the Directors of the Company to participate in the Board of Directors or the management of the Company's subsidiaries and affiliates".

- Minimum Required Quorum: **20%** of the paid-up share capital of the

Company.

- Achieved Quorum: **79,63%** of the paid-up share capital of the Company.

The General Meeting grants permission, according to par. 1 of article 98 of Law No. 4548/2018, to the members of the Board of Directors, and to the Managers of the Company, to participate in the Board of Directors or in the management of the Company's subsidiaries and affiliates; and, therefore, to execute transactions on behalf of the above subsidiaries and affiliated companies, which fall under the scope of the Company.

- Number of shares for which valid votes were cast: **59.765.605**
- Percentage on the represented share capital: **100%**
- Valid votes: **59.765.605**
- Voting and percentages of valid votes:
- For: **59.765.605 (100%)** Against: **0 (0.00%)** Blanks/Abstention: **0 (0.00%)**.

7. "Submission of the Report of the independent non-executive members of the Board of Directors, in accordance with article 9 of par. 5 of Law No. 4706/2020".

The General Meeting was informed of the report submitted jointly by the independent non-executive members of the Board of Directors and which has been prepared in accordance with Article 9 par. 5 of Law No. 4706/2020.

8. "Amendment of the Company's Remuneration Policy, in accordance with article 110 of Law No. 4548/2018".

- Minimum Required Quorum: **20%** of the paid-up share capital of the Company.
- Achieved Quorum: **79,63%** of the paid-up share capital of the Company.

The General Meeting approves the amendment of the Company's Remuneration Policy, according to Article 110 of Law No. 4548/2018, which draft is available on the Company's website (www.intrakat.com).

The revised Remuneration Policy shall remain valid for four years from the date of its

approval by the General Meeting.

- Number of shares for which valid votes were cast: **59.765.605**
- Percentage on the represented share capital: **100%**
- Valid votes: **59.765.605**
- Voting and percentages of valid votes:
- For: **59.765.605** (100,00%) Against: **0** (0,00%) Blanks/Abstention : 0 (0.00%).

9. "Election of a new Board of Directors of the Company and appointment of its independent non-executive members".

10. "Election of a new Audit Committee in accordance with article 44 of IAW No. 4449/2017, as in force".

Following a request submitted, in accordance with article 141 par. 5 of IAW No. 4548/2018, by Mr. Petros Souretis, owner of 6,2% of the paid-up capital, the resolution on the above no. 9 and 10 items of the Agenda and specifically the Election of a new Board of Directors of the Company and the Election of a new Audit Committee in accordance with article 44 of Law No. 4449/2017, as in force, is postponed.

The postponement for the resolution on the above items is regarded necessary due to the fact that tenders for projects have been issued after the publication of the invitation for the Ordinary General Meeting and timely submission of current certificates regarding the composition of the Board of Directors and the representation of the Company is required for the participation in the tenders. In order to avoid any delays that may endanger the legitimate participation of the Company in the tenders, the postponement of the resolution on the above items has been considered necessary.

The adjourned Ordinary General Meeting will take place on Friday 15th July 2022 at 10.00 hours at the Municipality of Paiania Attica (19th km of Markopoulo Avenue, Building B7, 2nd floor).

The adjourned Ordinary General Meeting is a continuation of today's meeting without the need to repeat the notification formalities (Shareholders' invitation). Any person who has the shareholder capacity on the record date of today's Ordinary General Meeting, i.e., 24th June 2022, can participate in the adjourned meeting. The information and the documents that the Company must publish according to article 123 par. 3 and 4 of Law No. 4548/2018 are available on the Company's website (www.intrakat.gr).

11. "Miscellaneous Announcements".

The Management of the Company informed the attending Shareholders about the course of operations and the prospects of the Company, including the the increase of the share capital of 100% of the Subsidiary Company "**INKAT ENERGIAKI MA**", of the amount of **€ 25,703,000**, which was completed 15/6/2022, through the contribution of all the shares of the subsidiary companies "GREEK WINDPOWER SA", "ALPENER", "CLAMWIND POWER SA". and "KASTRI EVIA SA".