

Reconstitution of the Board of Directors

Paiania, Tuesday 29/10/2024

The company "INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS", with the distinctive title "INTRAKAT", (hereinafter the "Company") informs the investors' community, pursuant to paragraph 4.1.1.22 of Athex Exchange Rulebook, that the Board of Directors (hereinafter the "BoD") at today's meeting decided to reconstitute, for the remainder of its term, electing Mr. Alexandros Exarchou, who held the position of the Vice-Chairman & CEO, as Chairman and CEO, and Ms. Feroniki Tzavela, who held the position of the Chairman, as Vice-chairman.

Following this decision, the BoD has been reconstituted as follows:

1. Exarchou Alexandros, Chairman of the BoD and CEO, Executive Member
2. Tzavela Feroniki, Veice chaiman of the BoD, Non-executive Member
3. Pamboukis Charalambos, Non-executive Member
4. Giokari Antigoni, Non-executive Member
5. Chatzipanagiotis Konstantinos, Non-executive Member
6. Vougioukas Nikolaos, Independent Non-executive Member
7. Tsotsoros Efstathios, Independent Non-executive Member
8. Antivalidis Panagiotis, Independent Non-executive Member
9. Schizas Athanasios, Independent Non-executive Member