

No./Date/EnExClear: 438/15.06.2023

Invitation to the sole shareholder of the societe anonyme
"EnEx CLEARING HOUSE SINGLE MEMBER S.A."
GRC No 148043601000
to the Annual Ordinary General Meeting

According to the Law and the Articles of Association, the Board of Directors with its resolution dated 15.06.2023 is inviting the sole shareholder of the Societe Anonyme "**EnEx CLEARING HOUSE SINGLE MEMBER S.A.**" to the Annual Ordinary General Meeting, on 10th July 2022, day Monday and time 14:00., at the offices of the Company, in Athens, 110, Leoforos Athinon, (4th floor) according to Art. 17 par. 1, 18, 19 of the Articles of Association as well as the articles 40 par. 4, 119 par. 1, 121 par. 3 and 122 par. 1 of L. 4548/2018 to discuss and resolve on the following items:

ITEMS ON THE AGENDA:

1. Approval of the Annual Financial Report of the Company of the financial year 2022 (01.01.2022-31.12.2022) with the Management's Statements, the Management Report and the audit report of the Auditors.

2. Allocation surplus for the financial year 2022 (01.01.2022 – 31.12.2022).

3. Approval of the overall management of the Company by the Board of Directors for the financial year 2022 (01.01.2022 – 31.12.2022) according to article 108 of L.4548/2018 and discharge of the Auditors from any liability for indemnity according to par.1 (c) of Art. 117 of L.4548/2018.

4. Approval of the remuneration and compensation of the members of the Board of Directors for the financial year 2022 (01.01.2022 – 31.12.2022).

5. Pre-approval of the payment of the remuneration and compensation of the members of the Board of Directors for the financial year 2023 (01.01.2023-31.12.2023).

6. Election of regular and alternate auditors for the financial use for the audit of the financial statements of the financial year 01.01.2023-31.12.2023 and definition of their fees.

7. Granting of permission, according to article 98 of L.4548/2018, to the members of the Board of Directors of the Company for their participation in Boards of Directors and/or as Executives of other -associated companies (within the meaning of article 32 of L.4308/2014), shareholder companies of the parent company and / or companies belonging to a shareholder group of the parent company.

8. Announcement (a) of the election of Mrs. Smaragda Rigakou as a member of the Board of Directors for the replacement of the resigned member, Mr. Dimitrios Karaiskakis and (b) of the election of Mr. Alexandros Papageorgiou as a member of the Board of Directors for the replacement of the resigned Mr. Georgios Ioannou as well as his appointment as CEO of EnExClear.

9. Approval of a) the additional act, dated 06.09.2022, of the insurance contract with no. P2311005275 (EnExClear prot. No. 736/06.09.2022) and b) the insurance contract dated 24.10.2022 (EnExClear prot. No. 911/10.11.2022), which were concluded with "AIG Europe S.A., Greek branch", as well as approval of c) the no. 72659 additional act of the insurance contract with no. 1156330 dated 26.08.2022 (EnExClear prot. no. 706/26.08.2022) and d) the no. 1203181 insurance contract dated 17.11.2022 (EnExClear prot. no. 947/21.11.2022) which were concluded with "Hellenic General Insurance Company S.A, THE ETHNIKI", for the Members' of the Board of Directors and Officers' liability.

10. Approval of the amendment with prot. no. EnExClear 963/23.11.2022 of the Operational Collaboration Agreement between ADMIE S.A. and EnExClear, for the integration of provisions regarding the implementation of the Continuous Intraday Trading.

11. Approval of the amendment with prot. no. EnExClear 974/25.11.2022 of the Provision of Services Contract dated 01.04.2021 between EnExClear and HEnEx.

12. Approval of the amendment with prot. no. EnExClear 976/28.11.2022 of the Agreement for the Provision of Consulting and Technological Services and Authorization of Information Systems Licenses dated 22.04.2019 – Approval of conclusion of Addendum D.

13. Approval of the conclusion of (a) the contract with prot. no. EnExClear 133/22.02.2023 for the amendment of the Contract dated 10.2.2022 (with prot. no. 37 and REF-03989-08-26-2021) and (b) the Implementation Plan with prot. No. EnExClear 271/11.04.2023 between the companies of EnExGroup, ATHEX and the company ALBANIAN POWER EXCHANGE S.A.

14. Approval of the Suitability Policy of the members of the Board of Directors.

15. Various Announcements-Presentation of the Annual Activity Report of the Audit Committee.

1. Any legal person - Shareholder entitled to participate in the General Meeting may authorize up to three (3) natural persons for its representation.
2. Shareholders who wish to attend a General Meeting prove their shareholder status by any appropriate means. In case of doubt, as a shareholder is considered for the company the one appearing in the Company's shareholders' book on the day of the General Meeting.

3. The General Meeting may also be held remotely by audiovisual or other electronic means without physical presence at its venue for some or all of the shareholders.
4. The Annual Financial Report of the Company of the financial year 2022 (01.01.2022-31.12.2022) with the Management's Statements, the Management Report and the audit report of the Auditors are available on the Company's website, and in particular at the link, <https://www.enexgroup.gr/web/guest/financial-corporate-data> (Art.123 par.1 &2 L.4548/2018).
5. In the event that the quorum required by the Law and the Articles of Association of the Company is not achieved and for that reason decisions on the items of the agenda cannot be taken, the General Meeting will meet in a Repetitive Meeting on 17th July 2023, day Monday and hour 14:00, at the same place.

The Board of Directors