

**NO./DATE/EnExClear: 424/27.05.2021**

**Invitation to the sole shareholder of the societe anonyme  
"EnEx CLEARING HOUSE 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 27.05.2021 is inviting the sole shareholder of the Societe Anonyme "**EnEx CLEARING HOUSE S.A.**" to the Annual Ordinary General Meeting, on **29<sup>th</sup> June 2021, day Tuesday and time 10.00 a.m.**, at the offices of the Company, in Athens, 110, Leoforos Athinon, (1<sup>st</sup> floor) according to Art. 17 par. 1, 18, 19 and 23 par.4 of the Articles of Association as well as the articles 40 par. 4, 119 and 121 par. 3 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 2020 (01.01.2020-31.12.2020) with the Management's Statements, the Management Report and the audit report of the Auditors.**
- 2) Allocation surplus for the financial year 2020 (01.01.2020 – 31.12.2020) and approval of non-distribution of dividend.**
- 3) Approval of the overall management of the Company by the Board of Directors for the financial year 2020 (01.01.2020 – 31.12.2020) 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 2020 (01.01.2020 – 31.12.2020).**

- 5) **Pre-approval of the payment of the remuneration and compensation of the members of the Board of Directors for the financial year 2021 (01.01.2021-31.12.2021).**
- 6) **Election of regular and alternate auditors for the audit of the financial statements of the financial year 01.01.2021-31.12.2021 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 for their participation in Board of Directors or/and as Executives of a company affiliated with it (within the meaning of article 32 of Law 4308/ 2014), of companies-shareholders of the parent company or/and of companies belonging to the group of (a) shareholder of the parent company.**
- 8) **Approval of a) the insurance contract for Members' of the Board of Directors' and Officers' liability, dated 15.09.2020, under EnExClear protocol number 531/24.09.2020, which was concluded with "AIG Europe S.A., Greek branch", and b) the insurance contract for Members' of the Board of Directors' and Officers' liability, dated 21.09.2020, EnExClear protocol number 530/24.09.2020, which was concluded with "Hellenic General Insurance Company S.A, THE ETHNIKI ".**
- 9) **Various Announcements - Presentation of the Annual Activity Report of the Audit Committee.**

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1. Proof of the shareholder's capacity is based on the documents possessed by the shareholder.
2. Any legal person – shareholder of the Company participates and votes in the General Meetings by naming up to three (3) natural persons as its representatives. The relevant legalization of the assumed shareholder is incumbent on the shareholder.
3. Shareholders wishing to participate in the General Meeting are obliged to deposit the documents proving the shareholder's capacity with the Cashier's Desk of the Company or the Consignment Deposits and Loans Fund or any banking institution in Greece, at

least five (5) days prior to the date of the General Meeting. The deadline applies for the deposit to the Company of the deposit receipts of the representation documents.

4. The Annual Financial Report of the Company of the financial year 2020 (01.01.2020-31.12.2020) with the Management's Statements, the Management Report and the audit report of the Auditors will be available on the Company's website (<https://www.enexgroup.gr/el/financial-corporate-data>) ten (10) days prior to the Meeting (Article 19 par. 4 of the Articles of Association & Art.123 par.1 &2 L.4548/2018).

**Athens, 27.05.2021**

**The Board of Directors**