

**NO./DATE/EnExClear: 446/26.05.2022**

**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 26.05.2022 is inviting the sole shareholder of the Societe Anonyme "**EnEx CLEARING HOUSE SINGLE MEMBER S.A.**" to the Annual Ordinary General Meeting, on **30<sup>th</sup> June 2022, day Thursday 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 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 and the Group) of the financial year 2021 (01.01.2021-31.12.2021) with the Management's Statements, the Management Report and the audit report of the Auditors.**
- 2. Allocation surplus for the financial year 2021 (01.01.2021 – 31.12.2021).**
- 3. Approval of the overall management of the Company by the Board of Directors for the financial year 2021 (01.01.2021 – 31.12.2021) 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 2021 (01.01.2021 – 31.12.2021).**

**5. Pre-approval of the payment of the remuneration and compensation of the members of the Board of Directors for the financial year 2022 (01.01.2022-31.12.2022).**

**6. Election of regular and alternate auditors for the financial use for the audit of the financial statements of the financial year 01.01.2022-31.12.2022 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. Renewal of the term of the Board of Directors due to its expiration.**

**9. Approval of a) the insurance contract for Members' of the Board of Directors' and Officers' liability, dated 28.09.2021, under EnExClear protocol number 801/28.09.2021, which was concluded with "AIG Europe S.A., Greek branch", and b) the additional act of the insurance contract with no. 1077114/229881 for Members' of the Board of Directors' and Officers' liability, dated 20.10.2021, under EnExClear protocol number 868/20.10.2021, which was concluded with "Hellenic General Insurance Company S.A, THE ETHNIKI".**

**10. Approval of the amendments of the "Agreement for the Provision of Consulting and Technological Services and Authorization of Information Systems Licenses" with prot. no. EnExClear 98/22.04.2019 relating with (a) the conclusion of Addendum of said Agreement (prot. no. EnExClear 609/19.07.2021) and (b) the conclusion of Addendum C of said Agreement (prot. no. EnExClear 869/20.10.2021).**

**11. Approval of the amendment of the "Business Support Service Agreement of the EnEx CLEARING HOUSE S.A." with prot. no. EnExClear 97/22.04.2019.**

**12. Approval of the amendments of the Operational Collaboration Agreement between ADMIE S.A. and EnExClear with prot. no. EnExClear 1084/09.12.2020 relating with the start of the Complementary Regional Intraday Auctions (prot. no. EnExClear 722/02.09.2021).**

**13. Approval of conclusion of the contract for the provision of Support Services to Cyprus Stock Exchange for the Clearing of the Cyprus Electricity Market with EnExClear protocol number 874/21.10.2021.**

**14. Approval of the price adjustment with prot. no. EnExClear 232 / 01.04.2021 Contract for the provision of services by HEnEx SA to EnExClear.**

**15. Approval of the amendment of the Agreement for the Clearing of Transactions with prot. no. EnExClear 120/31.03.2020 between HEnEx and EnExClear.**

**16. Approval of the conclusion of the contractual framework with ATHEX, shareholder of HEnEx, for the award and implementation of projects of neighboring countries, namely: a) of Albania for the electricity market of Albania and Kosovo and in particular: aa) of the Agreement for the Establishment of Union of companies with EnExClear protocol number 766/14.09.2021 for the participation in the Tender Procedure of the company ALBANIAN POWER EXCHANGE –ALPEX and ab) of the Co-operation Agreement of EnExGroup-ATHEX with EnExClear protocol number 283/05.04.2022.**

**b) of Northern Macedonia for the electricity market of Northern Macedonia and in particular the Agreement for the participation in the tender procedure of national electricity market operator- MEMO DOOEL Skopje with EnExClear protocol number 281/04.04.2022.**

**17. Approval of Company's policies.**

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

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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 and the Group) of the financial year 2021 (01.01.2021-31.12.2021) with the Management's Statements, the Management Report and the audit report of the Auditors will be available on the Company's website, and in particular at the link, <https://www.enexgroup.gr/web/guest/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).
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 13th July 2022, day Wednesday and hour 10 a.m. at the same place.

**The Board of Directors**