

**Num./Date./HEnEx: 375/31.03.2021**

**Invitation to the Shareholders  
of the Societe Anonyme  
"Hellenic Energy Exchange S.A."  
GRC No 146698601000  
to Extraordinary General Meeting**

According to the Law and the Articles of Association, the Board of Directors with its resolution dated 31.03.2021 is inviting the Shareholders of the Societe Anonyme "**Hellenic Energy Exchange S.A.**" to an Extraordinary General Meeting, which will take place on 23.04.2021, day Friday and time 11:00 a.m. at the offices of the Company, in Athens, 110, Leoforos Athinon, 4th floor (BoD' s meeting room) by physical presence and through teleconference (webex) according to Art.19 par.6 of the Articles of Association to discuss and resolve on the following matters:

**ITEMS ON THE AGENDA:**

- 1. Approval of Conclusion of Inbroker Software License Agreement between HEnEx and Hellenic Central Securities Depository (prot. no. HEnEx: 1478/22.07.2020).**
- 2. Approval of an Amendment of the Operational Collaboration Agreement between ADMIE S.A. and HEnEx S.A., dated 14.04.2020 (prot. no. HEnEx: 901/16.04.2020) for the integration of provisions regarding the coupled operation and the applied procedures (prot. no. HEnEx: 2490/09.12.2020).**
- 3. Approval of an amendment of the Agreement with prot. no. HEnEx: 950/22.04.2019 for the Provision of Consulting and Technological Services and Authorization of Information Systems Licenses (Addendum A').**
- 4. Announcement of the election of Mrs. Dariga Sambayeva as member of the Board of Directors in replacement of the resigned member of the Board of Directors, Mr. Takacs Hannes according to Article 14 par.1 of the Articles of Association.**
- 5. Various Announcements.**

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1. The Shareholders entitled to participate are the ones for which the Board of Directors issued provisional share certificates according to its resolution dated 03.10.2018.
2. Shareholders who have received their provisional titles and wish to participate in the General Meeting, are obliged to deposit their provisional titles 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 Assembly (Article 19 par.3 of the Articles of Association).
3. Any legal person - Shareholder entitled to participate in the General Meeting may authorize up to three (3) natural persons for its representation with a public or a private document, which must accurately state the specific General Meeting to which the representation applies (Article 19 par. 1&2 of the Articles of Association).
4. The representation documents must be submitted to the Company, at least five (5) days prior to the date of the General Assembly (Article 19 par.3 of the Articles of Association).
5. In the context of preventive measures to restrict COVID-19 spreading and with the aim of protecting shareholders, the Company's personnel as well as the public in general, while also with the aim of securing the operational function of the Company, and according to the relevant provisions of the Company's Articles of Association, conduct of the General Assembly entirely with electronic audiovisual means, remotely and in real time is provided. The Company notes that measures have been taken for the Shareholder's support to this effect.
6. Shareholders wishing to participate in the General Meeting via teleconference, are kindly requested to state this forty-eight (48) hours prior to the General Meeting, so that the necessary technical participation information is sent to them in due time.
7. Shareholders that have not complied with the above may participate in the General Meeting only upon its permission provided that the Meeting is in quorum (Article 19 par.7 of the Articles of Association).
8. 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 10.05.2021, day Monday and time 11:00 a.m. at the same place.

**Athens, 31.03.2021**  
**The Board of Directors**