



ΕΤΑΙΡΕΙΑ ΕΚΚΑΘΑΡΙΣΗΣ ΣΥΝΑΛΛΑΓΩΝ  
ΧΡΗΜΑΤΙΣΤΗΡΙΟΥ ΕΝΕΡΓΕΙΑΣ ΜΟΝΟΠΡΟΣΩΠΗ Α.Ε.

**ΑΡ./ΗΜ./EnExClear: 928/18.11.2024**

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

The Board of Directors with its resolution dated 14.11.2024 is inviting the sole shareholder of the Societe Anonyme "**EnEx CLEARING HOUSE SINGLE MEMBER S.A.**" to Extraordinary General Meeting, on **11th December 2024, day Wednesday and time 1:00p.m.**, at the offices of the Company, in Athens, 110, Leoforos Athinon, (4th floor) according to Art. 17 par. 1 point b' and 19 of the Articles of Association for discussion and decision making on the following issues:

**ITEMS ON THE AGENDA:**

- 1. Approval of an Addendum to the Agreement for the Provision of Technological Services and Licenses for the Use of Information Systems between EnExGroup and ATHEXGroup due to the introduction of 15-minute products.**
- 2. Approval of an Appendix to the Agreement for providing support services to CSE for the clearing of the Cyprus Electricity Market.**

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1. 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.
2. Any legal person - Shareholder entitled to participate in the General Meeting may authorize up to three (3) natural persons for its representation.
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. 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 **18/12/2024, day Wednesday and hour 1:00 p.m.**, at the same place.

**Athens, 14.11.2024  
The Board of Directors**