



ΕΤΑΙΡΕΙΑ ΕΚΚΑΘΑΡΙΣΗΣ ΣΥΝΑΛΛΑΓΩΝ
ΧΡΗΜΑΤΙΣΤΗΡΙΟΥ ΕΝΕΡΓΕΙΑΣ ΜΟΝΟΠΡΟΣΩΠΗ Α.Ε.

AP./HM./EnExClear: 903/23.12.2025

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

According to the Law and the Articles of Association, the Board of Directors with its resolution dated 23/12/2025 is inviting the sole shareholder of the Societe Anonyme **"EnEx CLEARING HOUSE SINGLE MEMBER S.A"** to an Extraordinary General Meeting which will take place on **22/1/2026**, day **Thursday** and time **14:00**, 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.4 of the Articles of Association to discuss and resolve on the following matters:

ITEMS ON THE AGENDA:

- 1. Approval of a cooperation agreement with EnExClear prot. no. 829/25.11.2025 between the companies of EnExGroup and the company "Hellenic Exchanges – Athens Stock Exchange S.A. (ATHEX S.A.)" for their participation in the open electronic tender procedure for the delivery and functioning of Electronic Platforms for Trading and Clearing, Albania–Kosovo Bidding Zones, for ALPEX Markets and Market Coupling.**
- 2. Approval of Addendums to the Agreement for the Provision of Technological Services and Licenses for the Use of Information Systems between EnExGroup and ATHEXGroup.**

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.



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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 **29/1/2026**, day Thursday and hour **14:00**, at the same place.

Athens, 23.12.2025
The Board of Directors