



ΕΤΑΙΡΕΙΑ ΕΚΚΑΘΑΡΙΣΗΣ ΣΥΝΑΛΛΑΓΩΝ
ΧΡΗΜΑΤΙΣΤΗΡΙΟΥ ΕΝΕΡΓΕΙΑΣ ΜΟΝΟΠΡΟΣΩΠΗ Α.Ε.

ΑΡ./ΗΜ./EnExClear: 433/30.05.2024

**Invitation of the shareholders 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 30.05.2024 is inviting the sole shareholder of the Societe Anonyme "**EnEx CLEARING HOUSE SINGLE MEMBER S.A.**" to the Annual Ordinary General Meeting, on **25th June 2024**, day Tuesday and time **14:00**, at the offices of the Company, in Athens, 110, Leoforos Athinon, (4th 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 for discussion and decision making on the following issues:

ITEMS ON THE AGENDA:

- 1. Approval of the Annual Financial Report of the Company for the financial year 2023 (01.01.2023 - 31.12.2023) with the Management's Statements, the Management Report and the audit report of the Auditors.**
- 2. Allocation surplus for the financial year 2023 (01.01.2023 – 31.12.2023).**
- 3. Approval of the overall management of the Company by the Board of Directors for the financial year 2023 (01.01.2023 – 31.12.2023) 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 2023 (01.01.2023 – 31.12.2023).**
- 5. Pre-approval of the payment of the remuneration and compensation of the members of the Board of Directors for the financial year 2024 (01.01.2024- 31.12.2024).**
- 6. Election of regular and alternate auditors for the financial use for the audit of the financial statements of the financial year 2024 (01.01.2024 - 31.12.2024) 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. Approval of a) the insurance contract for Members' of the Board of Directors and Management Officers' liability under number P2311008204 dated 22.09.2023 (EnExClear prot. No. 728/02.10.2023), which was concluded with "AIG Europe S.A., Greek branch", as well as b) the no. 1238120 insurance contract dated 09.10.2023 (EnExClear prot. no. 768/12.10.2023) which was concluded with "Hellenic General Insurance Company S.A, THE ETHNIKI", for the Management Officers' liability.

9. Approval of the amendment of the contract between EnExClear and IPTO due to the introduction of Intraday Auctions (IDAs).

10. Approval of the Remuneration policy of the Company.

11. Announcement of the election of Mrs. Smaragda Rigakou as a member of the Board of Directors for the replacement of the resigned member, Mr. Georgios Polites.

12. 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.

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

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 of the financial year 2023 (01.01.2023 - 31.12.2023) with the Management's Statements, the Management Report and the audit report of the Auditors are available on the Company's website, and in particular at the link, <https://www.enexgroup.gr/web/guest/financial-corporate-data> (Art.123 par.1 &2 L.4548/2018).



**ΕΤΑΙΡΕΙΑ ΕΚΚΑΘΑΡΙΣΗΣ ΣΥΝΑΛΛΑΓΩΝ
ΧΡΗΜΑΤΙΣΤΗΡΙΟΥ ΕΝΕΡΓΕΙΑΣ ΜΟΝΟΠΡΟΣΩΠΗ Α.Ε.**

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 **2/7/2024, day Tuesday and hour 14:00**, at the same place.

**Athens, 30.05.2024
The Board of Directors**