



ΕΛΛΗΝΙΚΟ ΧΡΗΜΑΤΙΣΤΗΡΙΟ ΕΝΕΡΓΕΙΑΣ Α.Ε.
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Num./Date/HEEnEx: 1683/30.09.2022

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

The Board of Directors with its resolution dated 30.09.2022, following a request by shareholders of the Company, is inviting the shareholders of the Societe Anonyme "**Hellenic Energy Exchange S.A.**" to an Extraordinary General Meeting, which will take place on 11th November 2022, 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 of the Articles of Association to discuss and resolve on the following matters:

ITEM ON THE AGENDA:

Election of a new Board of Directors of the Company

1. The Shareholders entitled to participate are the ones for which the Board of Directors issued provisional share certificates according to its resolution dated 3.10.2018.
2. Shareholders who have received their provisional titles and wish to participate in the General Meeting, are obliged to inform the Company via latter or email at least five (5) days prior to the date of the General Assembly. The shareholding, in case of doubt, is proven by the Company's book of shareholders (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.
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. 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 November 25, 2022, day Friday and hour 11 a.m. at the same place.

Athens, 30.9.2022
The Board of Directors