



ΕΛΛΗΝΙΚΟ ΧΡΗΜΑΤΙΣΤΗΡΙΟ ΕΝΕΡΓΕΙΑΣ Α.Ε.
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ΑΡ. ΓΕΜΗ: 146698601000

ΑΡ./ΗΜ./ΕΧΕ:970/15.06.2023

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

According to the Law and the Articles of Association, the Board of Directors with its resolution dated 15.06.2023 is inviting the shareholders of the Societe Anonyme "**Hellenic Energy Exchange S.A.**" to the Annual Ordinary General Meeting, which will take place on 10th of July 2023, day Monday and time 12 midday, 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 the Annual Financial Report (of the Company and the Group) of the financial year 2022 (01.01.2022-31.12.2022) with the Management's Statements, the Management Report and the audit report of the Auditors.**
- 2. Allocation surplus for the financial year 2022 (01.01.2022 – 31.12.2022).**
- 3. Approval of the overall management of the Company by the Board of Directors for the financial year 2022 (01.01.2022 – 31.12.2022) 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 2022 (01.01.2022 – 31.12.2022).**
- 5. Pre-approval of the payment of the remuneration and compensation of the members of the Board of Directors for the financial year 2023 (01.01.2023-31.12.2023).**
- 6. Election of regular and alternate auditors for the financial use for the audit of the financial statements of the financial year 01.01.2023-31.12.2023 and definition of their fees.**
- 7. Announcement (a) of the election of Mr. Georgios Handjinicolaou as a member of the Board of Directors for the replacement of the resigned member, Mr. Dimitrios Karaiskakis and (b) of the election of Mr. Alexandros Papageorgiou as a member of the Board of Directors for the replacement of the resigned Mr. Georgios Ioannou as well as his appointment as CEO of HEnEx S.A.**

8. Election of the members of the Board of Directors due to termination of the previous term of office of the Board of Directors.

9. 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) or other companies, shareholders of the Company.

10. Approval of a) the additional act, dated 06.09.2022, of the insurance contract with no. P2311005275 (HEnEx prot. No. 1544/06.09.2022) and b) the insurance contract dated 24.10.2022 (HEnEx prot. No. 1906/10.11.2022), which were concluded with "AIG Europe S.A., Greek branch", as well as approval of c) the no. 72659 additional act of the insurance contract with no. 1156330 dated 26.08.2022 (HEnEx prot. no. 1497/26.08.2022) and d) the no. 1203181 insurance contract dated 17.11.2022 (HEnEx prot. no. 1994/21.11.2022) which were concluded with "Hellenic General Insurance Company S.A, THE ETHNIKI", for the Members' of the Board of Directors and Officers' liability.

11. Approval of the amendment with prot. no. HEnEx 2020/23.11.2022 of the Operational Collaboration Agreement between ADMIE S.A. and HEnEx S.A., for the integration of provisions regarding the implementation of the Continuous Intraday Trading.

12. Approval of conclusion of the "Client Cash Contribution Agreement with EBRD" with prot. no. HEnEx 81/19.01.2023 for the execution of a project concerning the Development of a joint regional energy market post-trade framework in Southern and Eastern Europe.

13. Approval of the amendment with prot. no. HEnEx 2042/25.11.2022 of the Provision of Services Contract dated 01.04.2021 between HEnEX and EnExClear, as amended on 3.2.2022 and in force.

14. Approval of the amendment with prot no. HEnEx 2051/28.11.2022 of the Agreement for the Provision of Consulting and Technological Services and Authorization of Information Systems Licenses dated 22.04.2019 – Approval of conclusion of Addendum D.

15. Approval of the conclusion of (a) the contract with prot. no. HEnEx 298/22.03.2023 for the amendment of the Contract dated 10.2.2022 (with prot. no. 37 and REF-03989-08-26-2021) and (b) the Implementation Plan with prot. No. HEnEx 589/11.04.2023 between the companies of EnExGroup, ATHEX and the company ALBANIAN POWER EXCHANGE S.A.

16. Approval of the Suitability Policy of the members of the Board of Directors.

17. Various Announcements

- Presentation of the Annual Activity Report of the Audit Committee.

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 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. (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.(Article 19 par. 1&2 of the Articles of Association).
4. General Meetings may also be held by teleconference. It is also possible for some or all of the shareholders to participate in General Meetings remotely by audiovisual or other electronic means without physical presence at its venue. For the rest, the provisions of Article 125 of Law 4548/2018 shall apply, as in force from time to time.
5. 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.
6. The Annual Financial Report (of the Company and the Group) of the financial year 2022 (01.01.2022-31.12.2022) 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).
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 17th of July 2023, day Monday and hour 12 midday at the same place.

Athens, 15.06.2023
The Board of Directors