



**ΕΛΛΗΝΙΚΟ ΧΡΗΜΑΤΙΣΤΗΡΙΟ ΕΝΕΡΓΕΙΑΣ  
Α.Ε.**

**ΑΡ./ΗΜ./ΕΧΕ:2395/23.12.2025**

**Invitation to the shareholders  
of the Societe Anonyme  
"Hellenic Energy Exchange S.A"  
GRC No 146698601000  
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 shareholders of the Societe Anonyme "**Hellenic Energy Exchange S.A.**" to an Extraordinary General Meeting, which will take place on **22/1/2026**, day Thursday 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. Amendment of the Remuneration Policy of the Company**
- 2. Approval of a cooperation agreement 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.**
- 3. Approval of Addendums to the Agreement for the Provision of Technological Services and Licenses for the Use of Information Systems between EnExGroup and ATHEXGroup.**
- 4. Approval of the Contract between DAPEEP and HEnEx for the provision of services relating to the development of the customer base and corporate communications, with the aim of increasing participation in Guarantees of Origin auctions.**

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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. (Article 19 par.3 of the Articles of Association).

2. 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).



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3. 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.

4. 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.

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 on **29/1/2026**, day Thursday and hour **12 midday** at the same place.

**Athens, 23.12.2025  
The Board of Directors**