



ΕΛΛΗΝΙΚΟ ΧΡΗΜΑΤΙΣΤΗΡΙΟ ΕΝΕΡΓΕΙΑΣ Α.Ε.

AP./HM./EXE: 1227/10.06.2026

**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 10/6/2026 is inviting the Shareholders of the Societe Anonyme "Hellenic Energy Exchange S.A. " to the Annual Ordinary General Meeting, which will take place **on Thursday, July 2, 2026, at 12:00 p.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 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 2025 (01.01.2025 - 31.12.2025) with the Management's Statements, the Management Report and the audit report of the Auditors.**
- 2. Approval of allocation surplus for the financial year 2025 (01.01.2025 – 31.12.2025).**
- 3. Approval of the overall management of the Company by the Board of Directors for the financial year 2025 (01.01.2025 – 31.12.2025) according to article 108 of L.4548/2018 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 2025 (01.01.2025 – 31.12.2025).**
- 5. Pre-approval of the payment of the remuneration and compensation of the members of the Board of Directors for the financial year 2026 (01.01.2026 - 31.12.2026).**
- 6. Election of regular and alternate auditors for the audit of the financial statements of the financial year 2026 (01.01.2026 - 31.12.2026) 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) or other companies, shareholders of the Company.

8. Approval of a) the insurance contract for the Members of the Board of Directors' and Management Officers' liability under number P2311008204 dated 01/10/2025 (HEnEx prot. no. 2142/19.11.2025), which was concluded with "AIG Europe S.A., Greek branch", as well as b) the no. 1355403 insurance contract dated 01/10/2025 (HEnEx prot. no. 2164/21.11.2025) which was concluded with "Hellenic General Insurance Company S.A, THE ETHNIKI", for the Management Officers' liability.

9. Approval of the amendment of the Operational Cooperation Agreement between HEnEx and IPTO, with prot. No. HEnEx 786/06.04.2026, in light of the introduction of Energy Storage in the Day-Ahead and the Intraday Markets and the 15-min Operational Time Unit (OTU) on the GR-BG border.

10. Approval of the conclusion of the contract amendment no. 2 to the Contract dated 10.02.2022 between the companies of the EnExGroup, EURONEXT ATHENS HOLDING S.A. and the company "ALBANIAN POWER EXCHANGE S.A.".

11. Approval of the conclusion of the lease amendment agreement between HEnEx and EURONEXT SECURITIES ATHENS S.A.

12. Announcement (a) of the election of Mr. Camille Beudin as a member of the Board of Directors for the replacement of the resigned member, Ms. Smaragda Rigakou and (b) of the election of Mr. Tom Endre Darell as a member of the Board of Directors for the replacement of the resigned member, Ms. Dariga Haynes.

13. Amendment of the Remuneration Policy of the Company

14. Amendment of the Company's Articles of Association and codification thereof in a single text for the purpose of deleting provisions regarding EBRD, following the transfer of its shares to ATHEX.

15. Election of new Board of Directors of the Company due to the upcoming expiration of its term.

16. Amendment of the Company's Business Plan.

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

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).

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. The Annual Financial Report (of the Company and the Group) of the financial year 2025 (01.01.2025 - 31.12.2025) 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/documents/20126/274582/ENEXGROUP+FS+31.12.2025_EN.pdf (Art.123 par.1 &2 L.4548/2018).

6. 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 **9/7/2026, day Thursday and hour 12:00 p.m.** at the same place.

Athens, 10.06.2026
The Board of Directors