



## INVITATION

**TO A REGULAR GENERAL MEETING OF THE SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE NAME "HELLENIC ELECTRICITY DISTRIBUTION NETWORK OPERATOR S.A. {HEDNO S.A.}"**  
GEMI No.: 003089701000

According to Law 4548/2018 and the Articles of Association as in force and following the Board of Directors decision No. 937/19.5.2022, the shareholders of the Company under the name "**HELLENIC ELECTRICITY DISTRIBUTION NETWORK OPERATOR SOCIETE ANONYME**" and the distinctive title "**HEDNO S.A.**" are invited to its Annual Regular General Meeting which will be held on **Thursday, 23<sup>rd</sup> of June 2022 at 12.00**, for discussing and making decisions regarding the following items of the Agenda:

### ITEMS ON THE AGENDA:

- ITEM ONE:** Approval of the Financial Statements of the Company, which have been drafted in accordance with the International Financial Reporting Standards (Profit and Loss Statement, Financial Position Statement, Changes in Equity Statement, Cash Flow Statement, Notes) for the financial year 01.01.2021 – 31.12.2021.
- ITEM TWO:** Distribution of dividends for the financial year from 01.01.2021 to 31.12.2021.
- ITEM THREE:** Approval, in accordance with article 117, Law 4548/2018, of the overall management during the financial year 01.01.2021 – 31.12.2021 and discharge of the Auditors from any compensation liability for the same financial year.
- ITEM FOUR:** Remuneration Report of the Company.
- ITEM FIVE:** Election of auditors for the financial year from 01.01.2022 to 31.12.2022 and determination of their remuneration.
- ITEM SIX:** Updating the Shareholders on the activities of the Audit Committee of the Company.
- ITEM SEVEN:** Announcements and other issues.

The above Annual Regular General Meeting will take place at the Company's seat, at 20 Perraivou str. and 5 Kallirrois str., Athens. However, participation in the General Meeting may also be carried out remotely, by audiovisual or other electronic means, without the physical presence of the shareholders, at the venue. It is possible to participate remotely in the vote during the General Meeting of Shareholders, by mail or by electronic means; such vote shall be carried out before the meeting. The items on the agenda and ballot papers may be made available and filled in electronically or in paper form at the Company's seat, in accordance with Article 126, Law 4548/2018, as in force.



In order to participate in the General Meeting remotely in real-time by audiovisual or other means without physical presence, zoom entry is required via the hyperlink <https://deddie.zoom.us/j/88468282859?pwd=MUVvWWpZL1Y5VjZDQnY3SXg3bkJmdz09>. Access requires a computer or a smartphone mobile phone with internet access and the creation of an account with a valid e-mail address. Shareholders may contact HEDNO for any questions or information, daily during working days and hours at: tel. 210-9281779, e-mail: [k.nakou@deddie.gr](mailto:k.nakou@deddie.gr)

Shareholders who will participate in the General Meeting by audiovisual means in real-time shall be taken into consideration for the formation of a quorum and majority and shall be able to exercise their rights during the General Meeting, including their right to participate in the vote.

Taking into account the fact that the shareholders of the company are only two legal entities, it is noted that any legal entity which is a shareholder of the Company shall be entitled to participate in, attend and vote at the above Regular General Meeting by a natural person, who has, in accordance with the law and its Articles of Association, the power to express the will of the relevant legal entity in relation to the agenda of the specific General Meeting of the Company. The relevant legitimization of the alleged legal representative of the legal entity shall be the responsibility of that legal entity. No prior deposit by the shareholders pursuant to the terms of article 124, par. 2, Law 4548/2018 shall be required for participating in the General Meeting. However, the prior submission of the representation documents to the Company shall be required no later than 48 hours before the date set for the meeting, i.e. by Tuesday, 21<sup>st</sup> of June 2022 at 12:00. Proof of shareholding status may be evidenced by any legal means.

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