**For voting remotely on the items of the daily agenda which will take place before the Extraordinary General Meeting of Shareholders of  
 “PUBLIC POWER CORPORATION S.A.” (PPC)  
on October 19, 2021**

**(or at any repetitive, following a recess or postponement etc. meeting)**

I the undersigned shareholder / legal representative of the legal person that is a PPC shareholder:

|  |  |
| --- | --- |
| **Name** |  |
| **Address / Headquarters** |  |
| **ID / GEMI No / former Co Register Number** |  |
| **Number of shares for participation at the GM**  *(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date)* |  |
| ***DSS Account*** *(Investor Account)* |  |
| ***Securities Account:*** |  |
| **Full name of legal representative (s), signing the present document**  *(to be filled in only by legal entities)* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Authorize with the present | | | |
|  | **Mr. Georgios Stassis, Chairman of the BoD and Chief Executive Officer**, resident of Athens, 30, Chalkokondyli St.), | | |
|  | ***Note:*** *The abovementioned person is the Chairman and Chief Executive Officer of the Board of Directors of the Company and can be authorized to vote in accordance with your instructions. If you do not provide specific instructions, it will be assumed that he is authorized to vote “in favor (for)” all items of the Daily Agenda.* | | |
| or alternatively the following[[1]](#footnote-1),[[2]](#footnote-2) | | | |
|  |  |  | |
|  | **Email** |  | |
|  | **Mobile telephone number** |  | |
|  | ***Note:*** *If you do not provide specific instructions to the proxy that you appoint, he/she may vote in his/her judgement* | |

To whom I give the order, the authorization and the right, to represent me / the legal person[[3]](#footnote-3) for the abovementioned number of shares or for the shares that I possess on the record date at the Extraordinary General Meeting of PPC which will be convened by teleconference on **October 19, 2021 at 11:00 a.m. in Athens,** 30, Chalkokondyli St., “Board of Directors” hall, and **to vote by 18.10.2021 at 11.00 a.m. the latest** on the items of the agenda of the abovementioned General Meeting of shareholders, or at any other repetitive, or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the daily agenda as follows[[4]](#footnote-4):

|  |  |  |  |
| --- | --- | --- | --- |
|  | **FOR** | **AGAINST** | **ABSTAIN** |
| **FOR ALL ITEMS ON THE AGENDA** |  |  |  |

**Or:**

**ITEMS OF THE AGENDA:**

| **Item** |  | **FOR** | **AGAINST** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st** | a) Approval of the transaction for the sale by PPC S.A. of 49 % of the share capital of its subsidiary company “HELLENIC ELECTRICITY DISTRIBUTION NETWORK OPERATOR S.A.” (HEDNO), and  b) Approval of the demerger, namely the hive-down of the electricity distribution network sector through contribution and absorption thereof by HEDNO, pursuant to Article 123A of Law 4001/2011, Law 4601/2019 and Legislative Decree 1297/1972, including the approval of the Draft Demerger Deed of the Sector along with annexes attached thereto, and pertinent authorizations . |  |  |  |
|  |  |  |
| **2nd** | Increase in the share capital of the Company, in accordance with article 6 of its Articles of Incorporation and article 24, par. 1, item b’ of Law 4548/2018. Abolition of preemptive rights of existing Shareholders, in accordance with article 27, par. 1 of Law 4548/2018.  Authorization of the Board of Directors to increase the share capital of the Company, to determine the terms of the share capital increase, as well as the manner and other terms for offering the shares to be issued. |  |  |  |
| **3rd** | Confirmation of the capacity of the Vice-Chairman of the Board of Directors, Mr. Pyrros Papadimitriou, as Independent Member of the Board of Directors. |  |  |  |
| **4th** | Amendment – supplement to article 3, “Object”, of the Company’s Articles of Incorporation. |  |  |  |
| **5th** | Announcements and other items. |  |  |  |

A revocation of the present document will be valid provided that I notify the Company in writing or by electronic means at least 48 hours before the corresponding date of the General Meeting.

This is to inform you that I have notified my proxy holder/s with regard to the obligation to notify any facts under article 128 par.5 of Law 4548/2018.

I further state that I approve and confirm all acts of the above mentioned proxy holder and/or the substitute proxy holder, if any, in connection with this proxy holder form.

Moreover, I declare that I have notified my proxy holder/s of his/her/their obligation under the law to keep a record of the vote instructions for at least one (1) year as of the date of the General Meeting or, in case of adjournment thereof, as of the date of the last repeat General Meeting, at which he/she/they has/have made use of the proxy holder form, pursuant to article 128, par. 6 of L. 4548/2018, as applicable.

Finally, I acknowledge that the present is freely revocable.

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 *(Date - place) (Signature – Full name)*

Please send this document to the Shareholder Services Unit of the Company at: 30 Chalkokondyli St., 104 32, Athens Greece, or by fax at +30210/5230394 or by email at [cass@dei.gr](mailto:cass@dei.gr) , at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company:  
30 Chalkokondyli St., 104 32, Athens Greece, c/o Ms. Tsiaka Chr., tel.: +30 210/5293207

1. *Please fill-in the name of one (1) proxy and mark the appropriate box with a ‘****√****’.* [↑](#footnote-ref-1)
2. *Any physical or legal entity can be appointed as a proxy.* [↑](#footnote-ref-2)
3. *Please delete accordingly* [↑](#footnote-ref-3)
4. *Please indicate your vote by marking with a ‘****√****’one of the two following tables.* [↑](#footnote-ref-4)