**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 June 4, 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 June 4, 2021 at 11:00 a.m. in Athens, 30, Chalkokondyli St., “Board of Directors” hall, and **to vote by 03.06.2021 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** | Amendments of the Articles of Incorporation and Codification thereof. | [ ]  | [ ]  | [ ]  |
| **2nd** | Approval of the Suitability Policy (fit & proper) for the BoD members of PPC S.A. according to the article 3 of L. 4706/2020. | [ ]  | [ ]  | [ ]  |
| **3rd** | Approval of the new Remuneration Policy of PPC S.A. | [ ]  | [ ]  | [ ]  |
| **4th** | 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.

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

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.

Please send this document to the Corporate Announcements & Shareholders Services Section of the Company at: 30 Chalkokondyli St., 104 32, Athens Greece, or by fax at +30210/5230394 or by email at cass@dei.com.gr , at least forty-eight 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)