

To:
PUBLIC POWER CORPORATION S.A.
30 Chalkokondili str., 104 32, Athens, Greece
Corporate Announcements & Shareholders Services Unit
Tel. +30 210 523 0951, Fax no.: +30 210 523 0394

PROXY HOLDER AUTHORISATION FORM
(POWER OF ATTORNEY)

To participate in the **Special Meeting of Minority Shareholders** of Public Power Corporation S.A. to be held on **Monday, December the 10th, 2012**, at **11:00 a.m.**, at the headquarters of the Company in Athens (30 Chalkokondili str., 6th floor) or to any Repeat Special Meeting that might be held at the same aforementioned address on **Friday, December the 21st, 2012, at 12:00 p.m.**

(Please fill in the blanks, sign and send this form)

The undersigned Shareholder of P.P.C. S.A., or lawful representative thereof,
SHAREHOLDERS'S NAME/TRADE NAME

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INVESTOR'S SHARE ACCOUNT IN THE DEMATERIALIZED SECURITIES SYSTEM

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ADDRESS/REGISTERED OFFICES

TEL.No

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NUMBER OF SHARES (or the total thereof carrying a voting right on the record date as mentioned in the Invitation to the Shareholders)

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Hereby constitute and appoint (up to three proxy holders/representatives)

<p>1.residents of....., and/or</p> <p>2. residents of....., and/or</p> <p>3. residents of.....,</p>
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each acting either jointly and/or separately, to represent me at the aforementioned Special Meeting of Minority Shareholders of P.P.C. S.A. or at any Repeat Special Meeting that might be held and to vote on my account and on my behalf with the aggregate number of ordinary shares of P.P.C. S.A, which I own or hold the voting rights to, by virtue of law or contract (e.g. in my capacity as pledge or escrow agent) on all items of the Special Meeting's Agenda, as follows:

ITEM: Election of two (2) new Representatives of Minority Shareholders at the Board of Directors of PPC S.A. in accordance with Law and the Articles of Incorporation, due to the expiry of the term of the Minority Shareholders' Representatives as Members in the current Board of Directors".

FOR	AGAINST	ABSTAIN
✘	✘	✘

(*Please mark X to indicate your vote)

I notify you, that I have informed my proxy holder/s – representative/s with regard to the notification obligation according to article 28a par.3 of Codified Law 2190/1920.

Any retraction of the present shall be valid, provided that I have given written notice at least three (3) days prior to the corresponding date of the convention of the Special Meeting.

This power of attorney shall not be valid in case I attend the above Special Meeting in person and notify my proxy holder/s – representative/s and the Special Meeting's Secretariat before the commencement of the voting procedure.

I further state that I approve and confirm all acts of the above mentioned proxy holder/s – representative/s and substitute proxy holder/s - representative/s in connection with this power of attorney.

The shareholders are requested to confirm the successful dispatch of the present proxy holder authorization form (power of attorney) (or any retraction of it) and the receipt thereof by the Company/Shareholders Office by calling at the following numbers: +30 210 5230951, +30 210 5293207.

Place/Date

.....2012

SHAREHOLDER'S SIGNATURE & FULL NAME

(For Legal Entity – Signature, seal & full name of Lawful Representative/s)