**For voting remotely on the items of the Agenda taking place before the**

**Extraordinary General Meeting of shareholders**

**of “PUBLIC POWER CORPORATION S.A.” (PPC)
on October 19, 2021**

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)* |  |
| **E mail** |  |
| **Mobile telephone number** |  |

With the present document I am notifying you of my vote/of the vote of the shareholder that I represent [[1]](#footnote-1) on the items of the Extraordinary General Meeting of the Shareholders of the Company on **Tuesday, October 19, 2021 at 11:00 a.m**., as follows:

* IF YOU APPROVE THE ITEMS BELOW, SUBMIT THIS DOCUMENT AS IS, WITHOUT ANY MARKINGS
* For any new item (items) that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right (Only for NO” or “Abstain” respectively)

| **Item** |  | **Only for NO** | **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. |  |  |

1. The original of this document must be sent 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 , at least twenty - four hours (24) before the date of the General Meeting, i.e. by 11:00 a.m. on 18.10.2021 at the latest).
2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 11:00 a.m. on 17.10.2021 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.
3. The present mail vote may be revoked the same way it was submitted provided that the shareholder or the shareholder representative participates in person by teleconference at the Extraordinary General Meeting and revokes it at least one (1) hour before the start of the General Meeting (i.e. by 19.10.2021 at 10:00 a.m. at the latest).

 *(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2021

 *Signature*

 *(Full name)/(Name) or Stamp*

1. *Please delete accordingly*  [↑](#footnote-ref-1)