

PUBLIC POWER CORPORATION S.A.
BoD SECRETARIAT

No/DATE: BoDS/104/14.3.2011

Information : K. D. TSOKANAS
Tel.: 210-52.22.330 / 210-52.93.281

TO: RECIPIENTS

SUBJECT: Registration of a new item on the Agenda of the Extraordinary General Meeting of the Shareholders of PPC S.A. to be held on March 29th, 2013, following a Shareholder's request and pursuant to article 39, par. 2 of Codified Law 2190/1920, as applicable.

REFERENCE:

- Resolution of the Board of Directors no **56/14.3.2013**.

We inform you that, with the above reference, the Board of Directors:

Decided

- To register, pursuant to article 39, par. 2 of Codified Law 2190/1920, applicable as amended, and following the submission to the Board of Directors of PPC S.A. of a relative request by the Greek State, as a shareholder of 51.12% of PPC's shares, an additional item, as second item, on the Agenda of the Extraordinary General Meeting of the shareholders of PPC S.A., to be held on March 29th, 2013, as follows:

SECOND ITEM: "Ratification of the election of Members on the Board of Directors".

C. D. TSOKANAS
Secretary of the Board of Directors

RECIPIENTS:

- CoE
- LD
- IAD

- CACD
- CRD
- ITD

Notification:

- F/Di
- HR/Di
- SO/Di
- M/Di
- G/Di
- S/Di