**For participating remotely by teleconference at the Extraordinary General Meeting of Shareholders of “PUBLIC POWER CORPORATION S.A.” (PPC)  
on November 4, 2024**

**(or at any repeat meeting, following adjournment or postponement etc. thereof)**

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 Agenda.* | | | | |
| or alternatively the following1,2 | | | | | |
|  |  | |  | | |
|  | **Email** | |  | | |
|  | **Mobile telephone number** | |  | | |
|  |  | | | |
| or alternatively the following**1,2** | | | | | |
|  | |  | |
| **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 (or the legal person**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 held remotely in real time via teleconference and without physical presence at the venue, on **November 4, 2024 at 11:00’ a.m.**, in order to discuss and vote on the items of the agenda of the abovementioned General Meeting of shareholders, or at any other repeat Meeting, following adjournment or postponement etc. thereof, or on the postponement of the discussion on all or part of the items of the agenda as follows4[[1]](#footnote-1):

| **Items** |  | **FOR** | **AGAINST** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st** | Spin-off of the "Testing, Inspection & Certification" Business Sector of PPC S.A. and contribution thereof to a new company, a wholly owned subsidiary of PPC, to be established for this purpose”.  Approval of the following:   * Draft Demerger Deed * Valuation report of Laboratories, Certification & Inspection sector according to art. 17 of Law 4548/2018 * Transformation Balance Sheet as of 31.12.2023 * Explanatory Report of the Board of Directors of PPC to the General Meeting of its Shareholders (article 61 of L. 4601/2019) * Draft Articles of Incorporation of the New Company |  |  |  |
| **2nd** | Cancellation of own shares acquired by PPC in the framework of the approved share buyback programs with an equal decrease of its share capital according to the applicable provisions of L. 4548/2018- Amendment of article 5 of the Company’s Articles of Incorporation with regard to its Share Capital. |  |  |  |
| **3rd** | Announcements and other issues. | | | |

A revocation of the present document must be notified in writing or by electronic means to the Company at least 48 hours before the corresponding date of the General Meeting.

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

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

1. *Please fill-in up to three (3) proxy holders and mark the appropriate box with a ‘****√****’.*

   *2 Any physical or legal entity can be appointed as a proxy.*

   *3 Please delete accordingly*

   *4 Please indicate your vote by marking with a ‘****√****’ on the following table.* [↑](#footnote-ref-1)