**For voting remotely on the items of the daily agenda which will take place before the Ordinary General Meeting of Shareholders of
 “PUBLIC POWER CORPORATION S.A.” (PPC)
on June 29, 2022**

**(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 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 Ordinary General Meeting of PPC which will be held remotely in real time via teleconference and without physical presence at the venue, on **June 29, 2022 at 10:00 a.m.**, and to vote by **28.6.2022 at 10.00 a.m. the latest** 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 follows[[4]](#footnote-4):

**ITEMS OF THE AGENDA:**

| **Item** |  | **FOR** | **AGAINST** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| **1ο** | Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 20th fiscal year (from 01.01.2021 to 31.12.20201), as well as approval of the Unbundled Financial Statements pursuant to article 141 of Law 4001/2011 and to the applicable article 30 of the Articles of Incorporation of the Company. | [ ]  | [ ]  | [ ]  |
| **2ο**  | No distribution of dividends for the fiscal year starting on 01.01.2021 and ending on 31.12.2021. | [ ]  | [ ]  | [ ]  |
| **3ο**  | Approval, pursuant to article 117 of L. 4548/2018, of the overall management of PPC S.A. for the 20th fiscal year (1.1.2021 until 31.12.2021) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year.   | [ ]  | [ ]  | [ ]  |
| 4ο  | Remuneration Report of financial year 2021. (***the*** ***vote is advisory***) | [ ]  | [ ]  | [ ]  |
| **5ο**  | Election of auditors for the fiscal year 2022 pursuant to the applicable article 29 of the Articles of Incorporation of the Company as well as to the Resolution of the Ordinary General Meeting dated 24.6.2020. | [ ]  | [ ]  | [ ]  |
| **6Ο**  | Information to Shareholders on the activities of the Audit Committee of the Company *(****voting is not required***). |  |  |  |
| **7ο**  | Information to Shareholders on the Report of the Independent Non-Executive Members of the Board of Directors, pursuant to article 9, par. 5 of L.4706/2020 (***voting is not required***). |  |  |  |
| 8ο  | Election of Chief Executive Officer. * **Georgios Stassis**
 | [ ]  | [ ]  | [ ]  |
| **9ο**  | Election of Board Members. |  |  |  |
|  | **Α. Curriculum Vitae of proposed existing Board Members for their re-election to the Board of Directors of PPC S.A.**(See relevant CVs on the Company’s [website](https://www.dei.gr/en/ppc-group/investor-relations/shareholder-information/genikes-suneleuseis-metoxon/announcements-of-general-meetings-of-shareholders-2022/ordinary-general-meeting-of-the-shareholders-290622/)) |  |  |  |
|  | 9.1 **Alexandros Paterakis**  | [ ]  | [ ]  | [ ]  |
|  | 9.2 **Pyrros Papadimitriou**  | [ ]  | [ ]  | [ ]  |
|  | 9.3 **Despina Doxaki**  | [ ]  | [ ]  | [ ]  |
|  | 9.**4 Stefanos Kardamakis** | [ ]  | [ ]  | [ ]  |
|  | 9.5 **Stefanos Theodoridis**  | [ ]  | [ ]  | [ ]  |
|  | **Β. Curriculum Vitae of proposed new Members for election to the Board of Directors of PPC S.A..**(See relevant CVs on the Company’s [website](https://www.dei.gr/en/ppc-group/investor-relations/shareholder-information/genikes-suneleuseis-metoxon/announcements-of-general-meetings-of-shareholders-2022/ordinary-general-meeting-of-the-shareholders-290622)) |  |  |  |
|  | 9.6 **Alexandros Fotakidis**  | [ ]  | [ ]  | [ ]  |
|  | 9.7 **Gregory Dimitriadis**  | [ ]  | [ ]  | [ ]  |
| **10ο**  | Type and composition of the Audit Committee of the Company. | [ ]  | [ ]  | [ ]  |
| **11ο**  | Announcements and other issues (***voting is not required***). |  |  |  |

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.

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.

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

Please send this document 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 forty-eight (48) 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)