

**SUMMARY OF THE INVITATION  
TO AN ORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE SOCIETE ANONYME UNDER THE NAME  
"PUBLIC POWER CORPORATION S.A." VIA TELECONFERENCE  
General Electronic Commercial Registry No 786301000**

Pursuant to article 33, par.2 of the Legislative Act dated 20.3.2020 (NOG vol. A, issue 68/20-03-2020), as ratified by Law 4683/2020 (NOG vol. A' 83/2020), Law 4548/2018, as in force, the PPC S.A. Articles of Incorporation, as in force and following the Resolution no **66/2.6.2020** of the Board of Directors, the Shareholders of the Company under the name "**PUBLIC POWER CORPORATION S.A.**" and with distinctive title "**PPC S.A.**" are hereby invited to the 18<sup>th</sup> Annual Ordinary General Meeting **to be conducted remotely, via teleconference, using audio-visual means, on Wednesday, 24 June 2020, at 15:00'**, to discuss and decide on the following items on the agenda:

**ITEM ONE:** Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 18<sup>th</sup> fiscal year (from 01.01.2019 to 31.12.2019), 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.

**ITEM TWO:** No distribution of dividends for the fiscal year starting on 01.01.2019 and ending on 31.12.2019.

**ITEM THREE:** Approval, pursuant to article 117 of L. 4548/2018, of the overall management of PPC S.A. for the 18<sup>th</sup> fiscal year (1.1.2019 until 31.12.2019) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year.

**ITEM FOUR:** Remuneration Report of the Company.

**ITEM FIVE:** Appointment of certified auditors for the fiscal years, 2020, 2021 and 2022, pursuant to the applicable article 29 of the Articles of Incorporation of the Company.

**ITEM SIX:** Information to Shareholders on the activities of the Audit Committee of the Company.

**ITEM SEVEN:** Announcement of the election of a Board Member – Confirmation and determination henceforth of its Capacity as Independent Member of the Board of Directors.

**ITEM EIGHT:** Announcements and other issues.

**PARTICIPATION RIGHT IN THE GENERAL MEETING**

In this OGM, the Shareholders with the right to participate and vote are those who will be registered at the beginning of 19 June 2020, day of the week Friday, [the (5<sup>th</sup>) day prior to the commencement of the initial General Meeting –

Record Date)], in PPC S.A. Shareholders' registry (dematerialized securities), which is electronically kept at the "Greek Central Securities Depository S.A. (ATHEXCSD)". Shareholders' capacity is evidenced, in accordance with article 124, paragraph 6, item d) of L. 4548/2018, by any legal means and in any case based on the information that the Company receives from the Central Securities Depository within the meaning of L. 4659/2018. Every ordinary share has the right of one vote. As regards the Company, participation and voting right at the General Meeting is attributed only to those having the shareholder's capacity on the aforementioned Record Date, pursuant to article 124 of L. 4548/2018.

In case a quorum has not been reached on the date set for the General Meeting, the Shareholders are invited, in accordance with article 130, par. 2 of L. 4548/2018, as in force, to a **repeat OGM, to be conducted remotely, via teleconference, using audio-visual means, on Tuesday, 30 June 2020, at 11:00' a.m.**, with same as above agenda, without publishing a new Invitation.

In such **repeat General Meeting**, eligible to participate and vote are those Shareholders who will be registered, pursuant to article 125, par 6, at the same as above Record Date, that is at the beginning of 19 June 2020, day of the week Friday, that is the (5th) day prior to the commencement of the initial General Meeting at which no quorum was reached (initial Record Date).

#### **PROCEDURE FOR PARTICIPATION BY PROXY**

Shareholders may participate in the OGM as per article 128 of L. 4548/2018 in person or by legally authorised proxies or representatives.

The relevant proxy holder authorisation declaration (power of attorney) for the appointment or revocation or replacement of any proxy holder (*participation-proxy holder authorization declaration*) is available on the Company's website [www.dei.gr](http://www.dei.gr). The appointment and the revocation or replacement of the representative or proxy holder are effected via e-mail at the following e-mail address: [ppc8may20@dei.com.gr](mailto:ppc8may20@dei.com.gr), accessible to Mr. Konstantinos Tsokanas, Secretary of the BoD and Mrs. Chrysoula Tsiaka, Head of Corporate Announcements and Shareholders Services Section of PPC S.A. and is submitted to the Company at least forty eight (48) hours prior to the date set for the General Meeting, that is until **Monday, 22 June 2020, at 15:00'**. Shareholders are requested to verify the successful dispatch of the *participation-proxy holder authorization declaration*, as well as the receipt thereof by the Company, by calling at: +30 210 5293207, (+30) 6970006232.

Further information about the representation in the OGM by Proxy is provided within **the full text of the Invitation**, available on the Company's website: <https://www.dei.gr/en/i-dei/enimerwsi-ependutwn/genikes-suneleuseis-metoxwn/anakoinwseis-gia-genikes-suneleuseis-metoxwn-2020/taktiki-geniki-suneleusi-tis-24062020>.

#### **PROCEDURE FOR PARTICIPATION IN PERSON**

Without prejudice to those mentioned above with regard to the appointment or revocation or replacement of proxy holders, shareholders who wish to participate in person in the General Meeting, shall fill in all required fields and submit the participation-proxy holder authorization declaration, which is posted, as already mentioned, on the Company's website, [www.dei.gr](http://www.dei.gr); said form shall be

submitted to the Company via e-mail at the following e-mail address: [ppc8may20@dei.com.gr](mailto:ppc8may20@dei.com.gr), at least forty eight (48) hours prior to the date set for the General Meeting, that is until **Monday, 22 June 2020, at 15:00'**.

Shareholders are requested to verify the successful dispatch of *the participation-proxy holder authorization declaration*, as well as the receipt thereof by the Company, by calling at: (+30) 210 5293207, (+30) 6970006232.

### **PROCEDURE FOR VOTING AND ATTENDING THE MEETING**

Following verification of the shareholder capacity of each shareholder, a unique per shareholder code number, to be used for the voting, shall be promptly sent to the shareholder or his/her designated, as aforesaid, proxy holder via sms text message at the mobile phone number entered in his/her participation-proxy holder authorization declaration.

In the event that the shareholder or his/her proxy holder wishes to vote, he/she shall fill in all required fields in the voting form, which is posted on the company's website, [www.dei.gr](http://www.dei.gr), and shall submit it via e-mail at [ppc8may20@dei.com.gr](mailto:ppc8may20@dei.com.gr), at least forty eight (48) hours prior to the date set for the General Meeting, that is until **Monday, 22 June 2020, at 15:00'**. Shareholders/proxy holders may change their vote only once by sending a new voting form to the same e-mail address, [ppc8may20@dei.com.gr](mailto:ppc8may20@dei.com.gr), until the closing of the meeting.

Each entitled shareholder (shareholders/proxy holders) may attend the General Meeting remotely, using audiovisual means, from its commencement on 24 June 2020, at 15:00' until its closing, entering the Link sent to the e-mail address declared in their participation-proxy holder authorization declaration.

It is noted that the meeting will be conducted in Greek.

### **AVAILABLE DOCUMENTS AND INFORMATION**

The present Invitation to the Shareholders along with the clarifications on the items of the agenda, the participation-proxy holder authorization declaration (power of attorney), the voting form and the total number of shares and voting rights existing on the date of the present Invitation, are or will be posted on the Company's website, [www.dei.gr](http://www.dei.gr), in electronic form, pursuant to the law and the Articles of Incorporation.

Athens, 2 June 2020

The Board of Directors