

PUBLIC POWER CORPORATION S.A.
BoD SECRETARIAT

No/DATE: BoDS/305/27.11.2014

Information : K. D. TSOKANAS
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TO: RECIPIENTS

Subject : Issues concerning the implementation of the Extraordinary General Meeting resolution dated 28.2.2014 with regard to High Voltage Customers' tariffs.

REFERENCE :

- a. Recommendation no MESD/2237/24.11.2014
- b. Resolution of the Board of Directors no **122/27.11.2014.**

We inform you that, by b' above, the Board of Directors:

Decided

- To convene an Extraordinary General Meeting of the Shareholders of PPC SA with the subject: "Issues concerning the implementation of the Extraordinary General Meeting resolution dated 28.2.2014 with regard to High Voltage Customers' tariffs".

D. TSOKANAS
Secretary of the Board of Directors

RECEIPIENTS:

- OoE
- IRTD
- MESD

Notification:

- LD
- F/Di
- HR/Di
- SO/Di
- M/Di
- G/Di
- S/Di
- RCRNS
- IAD