**For participating remotely by teleconference at the Extraordinary General Meeting of Shareholders of “PUBLIC POWER CORPORATION S.A.” (PPC)  
on April 16, 2025**

**(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 **April 16, 2025 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** | Announcement (ratification) of the election of a Member to the Board of Directors of the Company to replace a resigned member for the period from 18.3.2025 until the date of the Extraordinary General Meeting.  ***(voting is not required)*** |  |  |  |
| **2nd** | A. Election of Chief Executive Officer  **2.1 Stassis Georgios** |  |  |  |
|  | B. Election of Board Members |  |  |  |
|  | **Proposed existing Board Members for their re-election/Proposed new candidate Members for their election to the BoD of PPC S.A..**  (See relevant CVs on the Company’s [website](https://www.ppcgroup.com/en/investor-relations/shareholder-information/genikes-suneleuseis-metoxon/announcements-of-general-meetings-of-shareholders-2025/extraordinary-general-meeting-of-shareholders-on-16-04-2025/)) |  |  |  |
|  | **2.2 Doxaki Despina** |  |  |  |
|  | **2.3 Kardamakis Stefanos** |  |  |  |
|  | **2.4 Papadimitriou Pyrros** |  |  |  |
|  | **2.5 Papachristou Ioannis *(new election)*** |  |  |  |
|  | **2.6 Paterakis Alexandros** |  |  |  |
|  | **2.7 Fotakidis Alexandros** |  |  |  |
|  | **2.8 Christodoulopoulou Georgia *(new election)*** |  |  |  |
|  | **2.9 Psillaki Maria** |  |  |  |
| **3rd** | Amendment of articles 3 and 30 of the Articles of Incorporation of PPC S.A. and Codification thereof. |  |  |  |
| **4th** | Announcements and other issues.  *(****voting is not required****)* | | | |

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)