

PUBLIC POWER CORPORATION S.A.
BoD SECRETARIAT

No/DATE: BoDS/134/4.6.2019

Information : K. D. TSOKANAS
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TO: RECIPIENTS

Subject: PPC S.A.'s market penetration in electromobility services.

REFERENCE:

- a. Recommendation of the NPSDPD with reg. no EO/1457/30.5.2019.
- b. Resolution of the Board of Directors no **60/4.6.2019**.

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

Decided

1. To approve the engagement of PPC S.A. in the business activity of electromobility.
2. To approve the following addition, supplementing the Resolution of the Board of Directors no 32/19.3.2019, to the sub-item (7) of item (a), par. 1 of article 3 "Object" of the Articles of Incorporation with the phrase:

"and the sale of related commercial products and equipment",

and to recommend to the General Meeting of PPC S.A. Shareholders the said amendment to the Articles of Incorporation of the company.

Based on the above, sub-item (7) of item (a), par. 1 of article 3 of the Articles of Incorporation, shall be as follows:

"(7) the provision of services and products of electromobility and the sale of related commercial products and equipment".
3. To approve the attached, as Appendix 1, "2019-2040 Business Plan: Electromobility Services" to the recommendation of the NPSDPD with reg. no EO/1457/230.5.2019

4. To approve and disburse the amount of EUR 164,676 from the company's budget for 2019 in order to meet the initial financial needs of the said Business Plan.

K. D. TSOKANAS
Secretary of the Board of Directors

RECEIPIENTS:

- LD
- RMPCD
- CACD
- NPSDPD

Notification:

- EO
- General Counsel
- HR/Di
- F/Di
- SO/Di
- ST/Di
- M/BU
- G/BU
- S/BU
- D/Di
- IAD