**For voting remotely on the items of the Agenda taking place before the**

**Extraordinary General Meeting of Shareholders**

**of “PUBLIC POWER CORPORATION S.A.” (PPC)
on April 16, 2025**

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)* |  |
| **E mail** |  |
| **Mobile telephone number** |  |

With the present document I am notifying you of my vote/of the vote of the shareholder that I represent[[1]](#footnote-1) on the items of the Extraordinary General Meeting of the Shareholders of the Company on **April 16, 2025, Holy Wednesday, at 11:00’ a.m**., as follows:

| **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****)*  |

1. The original of this document must be sent to the Shareholder Services Unit of the Company at: 30 Chalkokondyli St., GR-10432, Athens Greece, or by email at cass@ppcgroup.com, at least twenty - four hours (24) before the date of the General Meeting, i.e. by **11:00’ a.m. on 15.4.2025** at the latest).
2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by **11:00’ a.m**. on **14.4.2025** at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.
3. The present mail vote may be revoked the same way it was submitted provided that the shareholder or the shareholder representative participates in person by teleconference at the General Meeting and revokes it at least one **(1) hour before** the start of the General Meeting (i.e. by **16.4.2025 at 10:00’ a.m.** at the latest).

 *(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025

 *Signature*

 *(Full name)/(Name) or Stamp*

1. *Please delete accordingly*  [↑](#footnote-ref-1)