

**SUMMARY OF THE INVITATION  
TO AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE SOCIETE ANONYME UNDER THE NAME  
"PUBLIC POWER CORPORATION S.A."  
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 43/7.4.2020** 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 an Extraordinary General Meeting, **to be conducted remotely, via teleconference, using audio-visual means, on Friday, May 8<sup>th</sup>, 2020, at 11.00 a.m.**, to discuss and decide on the following unique item on the agenda:

**ITEM UNIQUE:** Modification of the composition and the structure of the Audit Committee of the Company and election of its Members.

**PARTICIPATION RIGHT IN THE GENERAL MEETING**

In this EGM, the Shareholders with the right to participate and vote are those who will be registered at the beginning of May 3<sup>rd</sup>, 2020, day of the week Sunday, [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 EGM, to be conducted remotely, via teleconference, using audio-visual means, on Friday, May 15<sup>th</sup>, 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 May 3<sup>rd</sup>, 2020, day of the week Sunday, that is the (5<sup>th</sup>) 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 EGM 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 **Wednesday, May 6<sup>th</sup>, 2020, at 11.00 a.m.** 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 EGM 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>.

### **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 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 **Wednesday, May 6<sup>th</sup>, 2020, at 11.00 a.m.**

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 email 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 May 6<sup>th</sup>, 2020, day of the week Wednesday at 11.00 a.m.. Shareholders/proxy holders may change their vote only once by sending a new voting form to the same email 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 May 8<sup>th</sup>, 2020, at 11.00 a.m. until its closing, entering the Link sent to the email 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 unique item of the agenda, the participation-proxy holder authorization declaration (power of attorney), the voting form, the total number of shares and voting rights existing on the date of the present Invitation, as well as the documents to be submitted to the General Meeting, namely the short CVs of the nominees for membership to be elected by the EGM, 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, April 14, 2020

The Board of Directors