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

**Ordinary General Meeting of Shareholders**

**of “PUBLIC POWER CORPORATION S.A.” (PPC)  
on June 29, 2023**

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 Ordinary General Meeting of the Shareholders of the Company on **June 29, 2023, Thursday, at 11:00 a.m**., as follows:

* **IF YOU APPROVE THE ITEMS BELOW, SUBMIT THIS DOCUMENT AS IS, WITHOUT ANY MARKINGS**
* For any new item (items) that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right (“Against” or “Abstain” respectively)

**ITEMS OF THE AGENDA:**

| **Item** |  |  | **AGAINST** | | **ABSTAIN** |
| --- | --- | --- | --- | --- | --- |
| **1ο** | Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 21st fiscal year (from 01.01.2022 to 31.12.20202), as well as approval of the Unbundled Financial Statements pursuant to article 141 of Law 4001/2011 and to the applicable article 30 of the Articles of Incorporation of the Company. |  |  |  | |
| **2ο** | No distribution of dividends for the fiscal year starting on 01.01.2022 and ending on 31.12.2022. |  |  |  | |
| **3ο** | Approval, pursuant to article 117 of L. 4548/2018, of the overall management of PPC S.A. for the 21st fiscal year (1.1.2022 until 31.12.2022) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year. |  |  |  | |
| 4ο | Election of auditors for the fiscal years 2023 and 2024, pursuant to the applicable article 29 of the Articles of Incorporation of the Company. |  |  |  | |
| 5ο | Remuneration Report of fiscal year 2022.  (***the*** ***vote is advisory***) |  |  |  | |
| **6Ο** | Determination of the range of actions that do not fall within the scope of Article 13 of the Articles of Incorporation of PPC SA. |  |  |  | |
| **7Ο** | Information to Shareholders on the activities of the Audit Committee of the Company for 2022.  *(****voting is not required***) |  |  |  | |
| 8ο | Information to Shareholders on the Report of the Independent Non-Executive Members of the Board of Directors, pursuant to article 9, par. 5 of L.4706/2020.  (***voting is not required***) |  |  |  | |
| **9ο** | Information to Shareholders on the recruitment of personnel for the year 2022.  (***voting is not required***) |  |  |  | |
| **10ο** | 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@dei.gr](mailto:cass@dei.gr), at least twenty - four hours (24) before the date of the General Meeting, i.e. by 11:00 a.m. on 28.6.2023 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 10:00 a.m. on 27.6.2023 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 29.6.2023 at 10:00 a.m. at the latest).

*(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2023

*Signature*

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

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