



Athens, December 15, 2023

Announcement – Regulated information

Resolutions of the Extraordinary General Meeting of the Shareholders of PPC S.A.

PUBLIC POWER CORPORATION S.A. announces that the Extraordinary General Meeting of Shareholders, was held on Thursday, December 14, 2023, at 15:00 p.m., in accordance with the Invitation to the Extraordinary General Meeting, which was published on November 21, 2023, pursuant to the provisions of the Law and its Articles of Incorporation and was posted on the Company's [website](#).

In the Extraordinary General Meeting of Shareholders, 345 Shareholders were legally presented (in person or by proxy), representing 246,204,817 common registered shares with voting right on a total of 364,842,751 common registered shares with voting right (own shares are not taken into account for the formation of the quorum of a General Meeting pursuant to L. 4548/2018, article 50, paragraph 1, item a), that is a quorum of 67.48%.

The Extraordinary General Meeting of the Shareholders held on December 14, 2023 discussed and resolved on the following items of the Agenda:

ITEM ONE:

Amendment of the articles 3, 6, 9, 10, 11, 15, 15a, 18 and 18a of the Articles of Incorporation of PPC S.A. and the Codification thereof.

The General Meeting has approved the amendment of the articles 3, 6, 9, 10, 11, 15, 15a, 18 and 18a of the Articles of Incorporation of PPC S.A. and the Codification thereof.

The total number of votes for which valid votes were casted, amounted to 246,204,817 which correspond to 100% of the share capital that was present.

Number of votes in favor: 246,204,817, against: 0, abstained: 0.

Therefore, the majority of the shareholders on a 100% of the valid votes has voted in favor of the item.

ITEM TWO: Amendment of the Remuneration Policy of PPC S.A..

The General Meeting has approved the amendment of the Remuneration Policy of PPC S.A.. with the total number of votes for which valid votes were casted, amounting to 246,204,817 which correspond to 100% of the share capital that was present.



Number of votes in favor: 242,470,046, against: 3,489,771, abstained: 245,000.
Therefore, the majority of the shareholders on a 98.48% of the valid votes has
voted in favor of the item

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The announcement may be accessed on the website of Public Power Corporation S.A.
(www.dei.gr) at the "Investor Relations" section.