

ANNOUNCEMENT

Resolutions of the 11th Ordinary General Meeting of the Shareholders

of Public Power Corporation S.A.

"PUBLIC POWER CORPORATION SOCIETE ANONYME" announces that the 11th Ordinary General Meeting of Shareholders of the Company was held on Saturday, 29 June 2013, in accordance with the Invitation, that had been published on June 5th, 2013 pursuant to the provisions of the Law and its Articles of Incorporation and posted on the Company's website at the link

<http://www.dei.com.gr/Default.aspx?id=67375&nt=18&lang=2>

Shareholders lawfully attending (in person or by proxy) the Annual General Meeting were 174, representing 173,588,923 ordinary registered voting shares out of a total of 232,000,000 ordinary registered voting shares, that is a quorum of 74.82%.

The following items of the Agenda, were discussed and approved by the Ordinary General Meeting of Shareholders:

ITEM ONE: Submission for approval of PPC S.A.'s stand alone and consolidated Financial Statements for the 11th fiscal year (from 1.1.2012 to 31.12.2012), as well as approval of the Unbundled Financial Statements pursuant to article 141 of Law 4001/2011, which replaced article 20 of Law 3426/2005. Specifically, out of 173,588,923 total votes, 173,478,668 (99.936%) voted in favor and 110,255 voted present (0.064%).

ITEM TWO: Dividend distribution for the fiscal year from 1.1.2012 to 31.12.2012. Specifically, out of 173,588,923 total votes, 173,478,309 voted in favor (99.936%) 8,361 voted against (0.005%) and 102,253 voted present (0.059%).

ITEM THREE: Release of the members of the Board of Directors and of the certified auditors-accountants from any responsibility for compensation concerning the fiscal year from 1.1.2012 to 31.12.2012 pursuant to article 35 of Codified Law 2190/1920. Specifically, out of 173,588,923 total votes, 173,439,016 voted in favor (99.914%) and 149,907 voted present (0.086%).

ITEM FOUR: Approval of the remuneration and compensation paid to the members of the Board of Directors of the Company for the fiscal year from 1.1.2012 to 31.12.2012 and pre-approval of the gross remuneration and compensation to be paid for the fiscal year from 1.1.2013 to 31.12.2013. Specifically:

- Regarding the approval of the remuneration and compensation paid to the members of the Board of Directors of the Company for the fiscal year from 1.1.2012 to 31.12.2012 out of 173,588,923 total votes, 173,403,019 voted in favor (99.893%) 102,312 voted against (0,059%) and 83,592 voted present (0.048%).
- Regarding the pre-approval of the gross remuneration and compensation to be paid for the fiscal year from 1.1.2013 to 31.12.2013, out of 173,588,923 total votes, 173,395,017 voted in favor (99.888%) 102,312 voted against (0.059%) and 91,594 voted present (0.053%).

ITEM FIVE: Appointment of certified auditors for the fiscal year from 1.1.2013 to 31.12.2013, pursuant to articles 30 and 31 of the Articles of Incorporation of the Company and approval of the certified auditors' remuneration for the abovementioned fiscal year. Specifically, out of 173,588,923 total votes, 160,799,839 voted in favor (92.633%) 12,110,138 voted against (6.976%) and 678,946 voted present (0.391%).

Athens, July 1st , 2013