

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

"PUBLIC POWER CORPORATION SA" announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Thursday, October 4, 2012, in accordance with the Invitation that had been published on 13-09-2012, pursuant to the provisions of the Law and its Articles of Incorporation, and posted on the Company's website (<http://www.dei.gr>).

The Shareholders lawfully attending (in person or by proxy) the Extraordinary General Meeting were found 208, representing 177,248,499 ordinary registered voting shares out of a total of 232,000,000 ordinary registered voting shares, that is a quorum of 76.40%. The following items on the Agenda were discussed and approved by the Extraordinary General Meeting of Shareholders.

ITEM ONE: Approval of the Draft Gas Supply Contract between PPC S.A. and DEPA S.A.

Specifically, out of 177,248,499 votes in total, 177,248,499 voted in favour (100%).

ITEM TWO: Approval of the Draft Settlement Agreement of all pending disputes between PPC S.A. and DEPA S.A.

Specifically, out of 177,248,499 votes in total, 177,238,666 voted in favour (99.994%), and 9,833 voted absent (0.006%).

ITEM THREE: Approval of the Draft Agreement in relation to PPC's Option in DEPA S.A. and the Hellenic Republic Asset Development Fund ("HRADF")

In particular, out of 177,248,499 votes in total, 177,230,664 voted in favour (99.989%), 8,002 voted against (0.005%), and 9,833 voted absent (0.006%).

Athens, October 4 , 2012