**For participating remotely by teleconference at the Extraordinary General Meeting of Shareholders of “PUBLIC POWER CORPORATION S.A.” (PPC)  
on March 30, 2023**

**(or at any repetitive, following a recess or postponement etc. meeting)**

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)* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Authorize with the present | | | |
|  | **Mr. Georgios Stassis, Chairman of the BoD and Chief Executive Officer**, resident of Athens, 30, Chalkokondyli St.), | | |
|  | ***Note:*** *The abovementioned person is the Chairman and Chief Executive Officer of the Board of Directors of the Company and can be authorized to vote in accordance with your instructions. If you do not provide specific instructions, it will be assumed that he is authorized to vote “in favor (for)” on the item of the Agenda.* | | |
| or alternatively the following[[1]](#footnote-1),[[2]](#footnote-2) | | | |
|  |  |  | |
|  | **Email** |  | |
|  | **Mobile telephone number** |  | |
|  | ***Note:*** *If you do not provide specific instructions to the proxy that you appoint, he/she may vote in his/her judgement* | |

To whom I give the order, the authorization and the right, to represent me / the legal person[[3]](#footnote-3) for the abovementioned number of shares or for the shares that I possess on the record date at the Extraordinary General Meeting of PPC which will be convened by teleconference on **March 30, 2023 at 11:00 a.m. in Athens,** **30, Chalkokondyli St**., “Board of Directors” hall, in order to take part in the discussion and to vote on the item of the agenda of the abovementioned General Meeting of shareholders, or at any other repetitive, or following a recess or postponement of the Meeting or on the postponement of the discussion on the item of the agenda as follows[[4]](#footnote-4):

| **ITEMS** | **OF THE AGENDA** | **FOR** | **AGAINST** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st** | Approval of the demerger, namely, the hive-down of the Business Sector of Post-Lignite Exploitation of the Core Lignite Phase-out Zones of PPC S.A., with the establishment of a new company (“Metalignitiki S.A.”) and contribution of the Business Sector to the company that will be established, pursuant to Laws nos. 4601/2019 and 4872/2021, as applicable, of the Programme Agreement ratified by Law 4956/2022, of art. 5, par. 4 of Law 2859/2000, of art. 52 of Law 4172/2013, and of art. 61 Law 4438/2016, including the approval of the Draft Demerger Act of the Sector along with annexes attached thereto, and authorizations. |  |  |  |
| **2nd** | Announcements and other items. |  |  |  |

A revocation of the present document must be notified in writing or by electronic means to the Company at least 48 hours before the corresponding date of the General Meeting.

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 *(Date - place) (Signature – Full name)*

Please send this document to the Shareholder Services Unit of the Company at: 30, Chalkokondyli St., 104 32, Athens Greece, or by fax at +30210/5230394 or by email at [cass@dei.gr](mailto:cass@dei.gr) , at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 30 Chalkokondyli St., 104 32, Athens Greece, c/o Ms. Tsiaka Chr., tel.: +30 210 5293207

1. *Please fill-in the name of one (1) proxy and mark the appropriate box with a ‘****√****’.* [↑](#footnote-ref-1)
2. *Any physical or legal entity can be appointed as a proxy.* [↑](#footnote-ref-2)
3. *Please delete accordingly* [↑](#footnote-ref-3)
4. *Please indicate your vote by marking with a ‘****√****’one of the two following tables.* [↑](#footnote-ref-4)