**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 27, 2024**

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 27, 2024, Thursday, at 10:00 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** |  |  | **AGAINS FOR** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st** | Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 22nd fiscal year (from 01.01.2023 to 31.12.2023), 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. |  |  |  |
| **2nd** | Approval, pursuant to article 117 of Law 4548/2018, of the overall management of PPC S.A. for the 22nd fiscal year (1.1.2023 until 31.12.2023) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year. |  |  |  |
| **3rd** | Election of auditors for the fiscal year 2024, pursuant to the applicable article 29 of the Articles of Incorporation of the Company. |  |  |  |
| **4th** | Remuneration Report of fiscal year 2023. (***the*** ***vote is advisory***) |  |  |  |
| **5th** | Amendments to articles 9, 15 and 31 of the Articles of Incorporation of PPC S.A. and Codification thereof. |  |  |  |
| **6th** | Distribution of dividends for the fiscal year starting on 01.01.2023 and ending on 31.12.2023. |  |  |  |
| **7th** | Approval of distribution of part of the Company’s profits to beneficiaries based on the Company’s Remuneration Policy. |  |  |  |
| **8th** | Establishment of a share buy-back programme by PPC S.A. and authorization to the Board of Directors. |  |  |  |
| **9th** | Approval of the spin-off of the Wholesale Telecommunications Business Sector of PPC S.A. and contribution to its wholly owned subsidiary “DEI OPTIKES EPIKOINONIES SINGLE MEMBER S.A." and distinctive title “Fibergrid”, according to the provisions of articles 4, 54, 57, 59-73 and 83-87 of Law 4601/2019, of Law 4548/2018 and the more specific provisions of article 52 of Law 4172/2013 and article 61 of Law 4438/2016, including the approval of the Draft Demerger Act along with its Annexes and granting of relevant authorisations. |  |  |  |
| **10th** | Information to Shareholders on the activities of the Audit Committee of the Company for 2023.  ***(voting is not required)*** |  |  |  |
| **11th** | Information to Shareholders on the Report of the Independent Non-Executive Members of the Board of Directors, pursuant to article 9, par. 5 of Law 4706/2020. ***(voting is not required)*** |  |  |  |
| **12th** | Information to Shareholders on recruitment of the year 2023.  ***(voting is not required)*** |  |  |  |
| **13th** | Announcements and other issues. | | | | |

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@](mailto:cass@)ppcgroup.com, at least twenty - four hours (24) before the date of the General Meeting, i.e. by **10:00’ a.m.** on **26.6.2024** 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 **25.6.2024** 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 **27.6.2024 at 09:00’ a.m.** at the latest).

*(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2024

*Signature*

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

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