



Athens, December 30, 2021

## Announcement – Regulated information

### Election of the Chairman of the Audit Committee

Public Power Corporation S.A. (the "Company"), notifies the investors' community, in accordance with the article 17 par. 1 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council as of 16 April 2014, that following the Extraordinary General Meeting of Shareholders of 16 December 2021, the Audit Committee at the meeting held on 22 December 2021 decided the election of Ms. Maria Psillaki, Independent Non-Executive Member of the Board of Directors of the Company, as its Chairman, in accordance with the provisions of article 44, par. 1, Law 4449/2017, as in force today.

Following the above, the independent Audit Committee is formed into a body as follows:

- Maria Psillaki, father's name Michail, Independent Non-Executive Member of the Board of Directors, Chairman of the Audit Committee. Term of office from 17.12.2021 until 16.12.2024
- Despoina Doxaki, father's name Ioannis, Independent Non-Executive Member of the Board of Directors, Member of the Audit Committee elected by the Extraordinary General Meeting held on 22.8.2019, according to par. 1 art. 44 of L. 4449/2017. Term of office from 27.6.2019 until 26.6.2022
- Stefanos Kardamakis, father's name Ioannis, Independent Non-Executive Member of the Board of Directors, Member of the Audit Committee, elected by the Extraordinary General Meeting held on 22.8.2019 according to par.1, art. 44 of L. 4449/2017. Term of office from 22.8.2019 until 21.8.2022
- Evangelos Angeletopoulos, father's name Dimitrios, third party - non-Member of the Board of Directors, Member of the Audit Committee elected by the Extraordinary General Meeting held on 8.5.2020, according to art. 9 of L. 4643/2019. Term of office from 8.5.2020 until 7.5.2023
- Aimilios Stasinakis, father's name Konstantinos, third party - non-Member of the Board of Directors, Member of the Audit Committee elected by the Extraordinary General Meeting held on 8.5.2020, according to art. 9 of L. 4643/2019. Term of office from 8.5.2020 until 7.5.2023



It is noted that Ms. Maria Psillaki has sufficient proven knowledge of accounting, as evidenced by her academic qualifications and her position as Professor at the University of Piraeus, according to the provisions of article 44, par. 1 of Law 4449/2017, as in effect.

Finally, it is noted that all Members of the Audit Committee meet the required by the current regulatory framework (article 44, par. 1 of Law 4449/2017, as in effect and article 9, par. 1 and 2 of Law 4706/2020) conditions and criteria of independence.

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