



Athens, August 4, 2022

Announcement – Regulated information

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

PUBLIC POWER CORPORATION S.A. announces that the Extraordinary General Meeting of Shareholders, was held on Wednesday, August 3, 2022, at 12:00 noon, in accordance with the Invitation to the Extraordinary General Meeting, which was published on July 13, 2022, pursuant to the provisions of the Law and its Articles of Incorporation and was posted on the Company's [website](#).

In the Extraordinary General Meeting of Shareholders, 332 Shareholders were legally presented (in person or by proxy), representing 242,752,852 common registered shares with voting right on a total of 380,144,000 common registered shares with voting right, that is a quorum of 63.86 %. The Extraordinary General Meeting of the Shareholders on 3.8.2022 discussed and resolved on the following items of the Agenda:

### **ITEM ONE: Establishment of a share buy-back programme by PPC S.A. and authorization of the Board of Directors for its implementation.**

The General Meeting of the shareholders approved the establishment of the own share Buyback Programme and authorized the Board of Directors of the Company, in order to proceed to all necessary actions for the implementation of the above mentioned programme.

The total number of votes for which valid votes were casted, amounted to 242,752,852, which correspond to 100% of the share capital that was present.

Number of votes in favor: 242,649,046, against: 88,349, abstained: 15,457.  
Therefore, the majority of the shareholders on a 99.96 % of the valid votes has voted in favor of the item.

### **ITEM TWO: Amendment of articles of the Articles of Incorporation of PPC S.A. and Codification thereof.**

The General Meeting of the shareholders approved the amendment of articles (10), (18), (20) and (21) of the applicable PPC S.A. Articles of Incorporation (AoI), and its Codification, due to, on one hand the adaption of articles 20 and 21 of the AoI to the new provisions of article 120 and 125 of L. 4548/2018 on the reform of the law of societies anonymes, as amended by article 23 par. 4 and 5 respectively of



L. 4712/2020 (Official Government Gazette Vol. A, no 146/29.7.2020) and on the other hand due to the harmonization of the title of the Nomination Remuneration and Recruitment Committee in articles 10 par. 3 and 18 par. 2 of the AoI with the term adopted by the Company in article 17 thereinunder, based also on pertinent decisions of its corporate bodies.

The total number of votes for which valid votes were casted, amounted to 242,752,852, which correspond to 100% of the share capital that was present.

Number of votes in favor: 239,094,381, against: 3,652,466, abstained: 6,005.  
Therefore, the majority of the shareholders on a 98.49% of the valid votes has voted in favor of the item.

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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.