

SUMMARY OF THE INVITATION  
TO AN EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS  
OF THE SOCIETE ANONYME UNDER THE NAME  
"PUBLIC POWER CORPORATION S.A."  
General Electronic Commercial Registry No 786301000

Pursuant to Codified Law (C.L.) 2190/1920, as amended and in force, the articles 20, 21 and 22 of PPC S.A.'s Articles of Incorporation, and following the Resolution no 94/13.09.2016 of the Board of Directors, the Shareholders of the Company under the name "PUBLIC POWER CORPORATION S.A." and with distinctive title "PPC S.A." are hereby invited to an Extraordinary General Meeting to be held at the Company's Headquarters in Athens (30, Chalkokondyli str., Athens, GR-104 32, 6<sup>th</sup> floor), on October 5<sup>th</sup>, 2016, day of the week Wednesday, at 11.00 a.m., to discuss and take decisions on the following items on the agenda:

ITEM ONE: Electricity Supply Contract between PPC S.A. and ALUMINIUM OF GREECE S.A.

ITEM TWO: Announcements and other issues.

**PARTICIPATION RIGHT IN THE GENERAL MEETING**

In this Extraordinary General Meeting (EGM), the Shareholders with right to participate and vote are those, who will be registered at the beginning of September 30<sup>th</sup>, 2016, day of the week Friday, that is the fifth (5<sup>th</sup>) day prior to the EGM date - Record Date, in PPC S.A. Shareholders' registry, which is electronically kept at the Company "Hellenic Central Securities Depository S.A." (ATHEXCSD), without share blocking required. Every ordinary share has the right of one vote. Shareholders' capacity is evidenced by providing a pertinent written certification by the above mentioned institution, or alternatively, via direct online connection of the Company with the registry of the latter. Shareholders' capacity must be effective at the beginning of September 30<sup>th</sup>, 2016, day of the week Friday (Record Date) and the pertinent written certification or the electronic verification with respect to the Shareholders' capacity must be received by the Company the latest until October 2<sup>nd</sup>, 2016, day of the week Sunday, that is, the third (3<sup>rd</sup>) day prior to the EGM date. As regards the Company, participation and voting right at the EGM is attributed only to those regarded as shareholder at the aforementioned Record Date. In case of non compliance with the provisions of article 28a of C.L. 2190/1920, as in force, such Shareholder may participate in the EGM only following its permission.

## PROCEDURE FOR THE EXERCISE OF VOTING RIGHT BY PROXY

The Shareholders who wish to participate in the Extraordinary General Meeting (EGM) by proxy/ies representative/es, must send the pertinent proxy holder authorisation form (Power of Attorney), which is available on the Company's website [www.dei.gr](http://www.dei.gr), to the Company's Corporate Announcements and Shareholders Services (30, Chalkokondyli Street, Athens, GR- 104 32, 5<sup>th</sup> floor, office 511), no later than October 2<sup>nd</sup>, 2016, day of the week Sunday, that is the third (3<sup>rd</sup>) day prior to the date of the General Meeting.

Further information about the representation in the Extraordinary General Meeting by Proxy is provided within the full text of the present invitation, available at the Company's website [www.dei.gr](http://www.dei.gr)

In order to attend the General Meeting any shareholder/representative shall present an ID card.

In case a quorum has not been reached on the date set forth herein above, the Shareholders are again invited, in accordance with article 29 par. 2 of C.L. 2190/1920, as applicable, to a Repeat Extraordinary General Meeting, in Athens, at the Company's Headquarters (30, Chalkokondyli str., Athens, GR-104 32, 6<sup>th</sup> floor), on October 17<sup>th</sup>, 2016, day of the week Monday, at 11.00 a.m., with same as above Agenda.

In such Repeat General Meeting, the Shareholders with right to participate and vote are those who will be registered at the beginning of October 13<sup>th</sup>, 2016, day of the week Thursday, that is the fourth (4<sup>th</sup>) day prior to the EGM date (Record Date of repeat general meetings) with PPC S.A. Shareholders' registry, which is electronically kept at the company "Hellenic Central Securities Depository S.A." (ATHEXCSD), without share blocking required. The pertinent written certification or the online verification with respect to the Shareholders' capacity must be submitted to the Company no later than October 14<sup>th</sup>, 2016, day of the week Friday, that is the third (3<sup>rd</sup>) day prior to the repeat General Meeting date.

The full text of the invitation with the information, among other, provided in paragraph 3 of article 27 of C.L. 2190/1920, as amended and in force, is available at the Company's website [www.dei.gr](http://www.dei.gr).

Athens, September 13, 2016

The Board of Directors