

IN REPLACEMENT OF DOCUMENT WITH SAME REG.NUMBER

**PUBLIC POWER CORPORATION S.A.
SECRETARIAT OF THE BOARD OF DIRECTORS**

No/DATE: BoDS/379/12.9.2012

Information : K. D. TSOKANAS
Tel.: 210-52.22.330 / 210-52.93.281

TO: RECIPIENTS

SUBJECT : New Agreement between PPC S.A.- DEPA S.A.

REFERENCE :

- a. Recommendation of MFPTD and SD with registration no. MFPTD/11662/7.9.2012.
- b. Document with registration no. MFPTD/11840/11.9.2012.
- c. Resolution of the Board of Directors no. **194/11.9.2012**.

We inform you that, with ref. c. the Board of Directors:

Resolved

1. The approval of the Draft Agreement for Natural Gas Supply between PPC S.A.-DEPA S.A., which is attached to the document with registration no. MFPTD/11840/11.9.2012, which is in turn attached to the recommendation of MFPTD and SD with registration no MFPTD/11662/7.9.2012.
2. The approval of the Draft Settlement Agreement with DEPA S.A., which is attached to the document with registration no MFPTD/11840/11.9.2012, which is in turn attached to the recommendation of MFPTD and SD with registration no MFPTD/11662/7.9.2012.
3. The authorization of the Chairman of the Board of Directors and Chief Executive Officer to recommend to the Shareholders' Extraordinary General Meeting of PPC S.A. any necessary minor additions and amendments to the Agreement of Natural Gas Supply between PPC S.A.-DEPA S.A. and to the Private Agreement of amicable dispute settlement with DEPA S.A.
4. To recommend to the Extraordinary General Meeting of the Shareholders of PPC S.A. the approval of the above mentioned, in paragraphs 1 and 2, Draft Agreement of Natural Gas Supply between PPC S.A.-DEPA S.A. Draft Settlement Agreement with DEPA S.A.,.

K. D. TSOKANAS
Secretary of the Board of Directors

RECEPIENTS:

- OoE
- SD
- MFPTD

Notification :

- LD
- F/Di
- HR/Di
- SO/Di
- M/Di
- G/Di
- S/Di
- IAD