



Athens, May 6, 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 Thursday, May 5, 2022, at 11:00 a.m., in accordance with the Invitation to the Extraordinary General Meeting, which was published on April 6, 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, 330 Shareholders were legally presented (in person or by proxy), representing 249,912,183 common registered shares with voting right on a total of 381,293,762 common registered shares with voting right, that is a quorum of 65.54%. The Extraordinary General Meeting of the Shareholders on 5.5.2022 discussed and resolved on the unique item of the Agenda, for which there was a vote:

ITEM: Election of a member of the Audit Committee of the Company, in accordance with Law 4643/2019 (article 9, paragraph 1).

Following the resignation, for personal and professional reasons, submitted by the member of the Audit Committee, Mr. Aimilios Stasinakis, and effective as of 30.4.2022, the Extraordinary General Meeting of the Shareholders of the Company elected, the Board of Directors nominee, Mr. Konstantinos Cholevas, as member of the Audit Committee to replace the resigned member.

It is noted that the above nominee to replace the resigned member of the Audit Committee meets the requirements of Law 4643/2019, as well as the conditions of independence within the meaning of the provisions of article 9 of Law 4706/2020.

The total number of votes for which valid votes were casted, amounted to 249,912,183, which correspond to 100% of the share capital that was present.

Number of votes in favor: 246,459,942, against: 1,411,108, abstained: 2,041,133.
Therefore, the majority of the shareholders on a 98.62% of the valid votes has voted in favour of the item.

For further information please contact:
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The announcement may be accessed on the website of Public Power Corporation S.A. www.dei.gr
at the "Investor Relations" section.