



Athens, April 3, 2023

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 Friday, March 31, 2023, at 11:00 a.m., in accordance with the Invitation to the Extraordinary General Meeting, which was published on March 8, 2023, 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, 306 Shareholders were legally presented (in person or by proxy), representing 230,537,359 common registered shares with voting right on a total of 373,438,313 common registered shares with voting right (own shares are not taken into account for the formation of the quorum of a General Meeting pursuant to L. 4548/2018, article 50, paragraph 1, item a), that is a quorum of 61.73%.

The Extraordinary General Meeting of the Shareholders on March 31, 2023 discussed and resolved on the following items of the Agenda:

ITEM ONE: Appointment, according to article 44, par. 1, case f) of L. 4449/2017 as amended by article 74 of L. 4706/2020 and in force, of a Member of the Company's Audit Committee in replacement of a resigned Member

The General Meeting has approved the appointment of Mr. Nikitas Glykas as new Member of the Audit Committee for the remainder of the term of the resigned Member Mr. Konstantinos Cholevas, that is until May 7, 2023.

The total number of votes for which valid votes were casted, amounted to 230,537,359 which correspond to 100% of the share capital that was present.

Number of votes in favor: 230,495,558, against: 6,005, abstained: 35,796.

Therefore, the majority of the shareholders on a 99.9819 % of the valid votes has voted in favor of the item.

ITEM TWO: Redefining the type and composition of the Company's Audit Committee - Election of Members to the Audit Committee

The General Meeting has redefined the type of the Audit Committee of the Company as an independent "mixed" committee consisting of members and non-members of the Board of Directors as well as its composition and elected the two (2) members due to the expiry of the terms of an equal number of Members.



Specifically, it decided:

a) the reelection of Mr. Evangelos Angeletopoulos as Member of the Audit Committee from May 8, 2023 until May 7, 2026.

The total number of votes for which valid votes were casted, amounted to 230,537,359 which correspond to 100% of the share capital that was present.

Number of votes in favor: 230,269,104, against: 213,255, abstained: 55,000.
Therefore, the majority of the shareholders on a 99.8836 % of the valid votes has voted in favor of the item
and

b) the election of Mr. Nikitas Glykas as Member of the Audit Committee from May 8, 2023 until May 7, 2026.

The total number of votes for which valid votes were casted, amounted to 230.537.359 which correspond to 100% of the share capital that was present.

Number of votes in favor: 230,269,104, against: 213,255, abstained: 55,000.
Therefore, the majority of the shareholders on a 99.8836 % of the valid votes has voted in favor of the item.

ITEM THREE: Amendments to articles 8 and 18b of the Articles of Incorporation of PPC S.A. and Codification thereof

The General Meeting has approved the amendment of Articles 8 and 18b of the current Articles of Incorporation of PPC S.A. and its Codification thereof.

The total number of votes for which valid votes were casted, amounted to 230,537,359 which correspond to 100% of the share capital that was present.

Number of votes in favor: 230,531,354, against: 6,005, abstained: 0.
Therefore, the majority of the shareholders on a 99.9974 % of the valid votes has voted in favor of the item.

For further information please contact:

Public Power Corporation S.A.

Investor Relations, e-mail: ir@dei.gr

Ioannis Stefanos, IR Director

Telephone : + 30 210 529 2153

e-mail: i.stefos@dei.gr

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