**For participating remotely by teleconference at the Ordinary General Meeting of Shareholders of “PUBLIC POWER CORPORATION S.A.” (PPC)  
on June 27, 2024**

**(or at any repeat meeting, following adjournment or postponement etc. thereof)**

I the undersigned shareholder / legal representative of the legal person that is a PPC shareholder:

|  |  |
| --- | --- |
| **Name** |  |
| **Address / Headquarters** |  |
| **ID / GEMI No / former Co Register Number** |  |
| **Number of shares for participation at the GM**  *(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date)* |  |
| ***DSS Account*** *(Investor Account)* |  |
| ***Securities Account:*** |  |
| **Full name of legal representative (s), signing the present document**  *(to be filled in only by legal entities)* |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorize with the present: | | | | | |
|  | **Mr. Georgios Stassis, Chairman of the BoD and Chief Executive Officer**, resident of Athens, 30, Chalkokondyli St.), | | | | |
|  | ***Note:*** *The abovementioned person is the Chairman and Chief Executive Officer of the Board of Directors of the Company and can be authorized to vote in accordance with your instructions. If you do not provide specific instructions, it will be assumed that he is authorized to vote “in favor (for)” all items of the Agenda.* | | | | |
| or alternatively the following1,2 | | | | | |
|  |  | |  | | |
|  | **Email** | |  | | |
|  | **Mobile telephone number** | |  | | |
|  |  | | | |
| or alternatively the following**1,2** | | | | | |
|  | |  | |
| **Email** | |  | |
| **Mobile telephone number** | |  | |
| ***Note:*** *If you do not provide specific instructions to the proxy that you appoint, he/she may vote in his/her judgement* | | | | | |

to whom I give the order, the authorization and the right, to represent me (or the legal person**3)** for the abovementioned number of shares or for the shares that I possess on the record date at the Ordinary General Meeting of PPC which will be held remotely in real time via teleconference and without physical presence at the venue, on **June 27, 2024 at 10:00’ a.m.**, in order to discuss and vote on the items of the agenda of the abovementioned General Meeting of shareholders, or at any other repeat Meeting, following adjournment or postponement etc. thereof, or on the postponement of the discussion on all or part of the items of the agenda as follows4[[1]](#footnote-1):

| **Items** |  | **FOR** | **AGAINST** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st** | Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 22nd fiscal year (from 01.01.2023 to 31.12.2023), as well as approval of the Unbundled Financial Statements pursuant to article 141 of Law 4001/2011 and to the applicable article 30 of the Articles of Incorporation of the Company. |  |  |  |
| **2nd** | Approval, pursuant to article 117 of Law 4548/2018, of the overall management of PPC S.A. for the 22nd fiscal year (1.1.2023 until 31.12.2023) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year. |  |  |  |
| **3rd** | Election of auditors for the fiscal year 2024, pursuant to the applicable article 29 of the Articles of Incorporation of the Company. |  |  |  |
| **4th** | Remuneration Report of fiscal year 2023. (***the*** ***vote is advisory***) |  |  |  |
| **5th** | Amendments to articles 9, 15 and 31 of the Articles of Incorporation of PPC S.A. and Codification thereof. |  |  |  |
| **6th** | Distribution of dividends for the fiscal year starting on 01.01.2023 and ending on 31.12.2023. |  |  |  |
| **7th** | Approval of distribution of part of the Company’s profits to beneficiaries based on the Company’s Remuneration Policy. |  |  |  |
| **8th** | Establishment of a share buy-back programme by PPC S.A. and authorization to the Board of Directors. |  |  |  |
| **9th** | Approval of the spin-off of the Wholesale Telecommunications Business Sector of PPC S.A. and contribution to its wholly owned subsidiary “DEI OPTIKES EPIKOINONIES SINGLE MEMBER S.A." and distinctive title “Fibergrid”, according to the provisions of articles 4, 54, 57, 59-73 and 83-87 of Law 4601/2019, of Law 4548/2018 and the more specific provisions of article 52 of Law 4172/2013 and article 61 of Law 4438/2016, including the approval of the Draft Demerger Act along with its Annexes and granting of relevant authorisations. |  |  |  |
| **10th** | Information to Shareholders on the activities of the Audit Committee of the Company for 2023.  ***(voting is not required)*** |  |  |  |
| **11th** | Information to Shareholders on the Report of the Independent Non-Executive Members of the Board of Directors, pursuant to article 9, par. 5 of Law 4706/2020. ***(voting is not required)*** |  |  |  |
| **12th** | Information to Shareholders on recruitment of the year 2023.  ***(voting is not required)*** |  |  |  |
| **13th** | Announcements and other issues. | | | |

A revocation of the present document must be notified in writing or by electronic means to the Company at least 48 hours before the corresponding date of the General Meeting.

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 *(Date - place) (Signature – Full name)*

Please send this document to the Shareholder Services Unit of the Company by fax at +30210 5230394 or by email at [cass@](mailto:cass@)ppcgroup.com , at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 30, Chalkokondyli st., GR-104 32, Athens Greece, c/o Ms. Tsiaka Chr., tel.: +30 210 5293207

1. *Please fill-in up to three (3) proxy holders and mark the appropriate box with a ‘****√****’.*

   *2 Any physical or legal entity can be appointed as a proxy.*

   *3 Please delete accordingly*

   *4 Please indicate your vote by marking with a ‘****√****’ on the following table.* [↑](#footnote-ref-1)