**For voting remotely on the items of the Agenda taking place before the**

**Extraordinary General Meeting of Shareholders**

**of “PUBLIC POWER CORPORATION S.A.” (PPC)  
on November 4, 2024**

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)* |  |
| **E mail** |  |
| **Mobile telephone number** |  |

With the present document I am notifying you of my vote/of the vote of the shareholder that I represent[[1]](#footnote-1) on the items of the Extraordinary General Meeting of the Shareholders of the Company on **November 4, 2024, Monday, at 11:00 a.m**., as follows:

* **IF YOU APPROVE THE ITEMS BELOW, SUBMIT THIS DOCUMENT AS IS, WITHOUT ANY MARKINGS**
* For any item (items) that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right (“Against” or “Abstain” respectively)

| **Items** |  |  | **AGAINS FOR** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st** | Spin-off of the "Testing, Inspection & Certification" Business Sector of PPC S.A. and contribution thereof to a new company, a wholly owned subsidiary of PPC, to be established for this purpose”.  Approval of the following:   * Draft Demerger Deed * Valuation report of Laboratories, Certification & Inspection sector according to art. 17 of Law 4548/2018 * Transformation Balance Sheet as of 31.12.2023 * Explanatory Report of the Board of Directors of PPC to the General Meeting of its Shareholders (article 61 of L. 4601/2019) * Draft Articles of Incorporation of the New Company |  |  |  |
| **2nd** | Cancellation of own shares acquired by PPC in the framework of the approved share buyback programs with an equal decrease of its share capital according to the applicable provisions of L.4548/2018- Amendment of article 5 of the Company’s Articles of Incorporation with regard to its Share Capital. |  |  |  |
| **3rd** | Announcements and other issues. | | | | |

1. The original of this document must be sent to the Shareholder Services Unit of the Company at: 30 Chalkokondyli St., GR-10432, Athens Greece, or by email at [cass@](mailto:cass@)ppcgroup.com, at least twenty - four hours (24) before the date of the General Meeting, i.e. by **11:00’ a.m. on 3.11.2024** at the latest).
2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by **11:00’ a.m**. on **2.11.2024** at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.
3. The present mail vote may be revoked the same way it was submitted provided that the shareholder or the shareholder representative participates in person by teleconference at the General Meeting and revokes it at least one **(1) hour before** the start of the General Meeting (i.e. by **4.11.2024 at 10:00’ a.m.** at the latest).

*(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2024

*Signature*

*(Full name)/(Name) or Stamp*

1. *Please delete accordingly*  [↑](#footnote-ref-1)