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

**Ordinary General Meeting of shareholders**

**of “PUBLIC POWER CORPORATION S.A.” (PPC)  
on June 29, 2022**

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 Ordinary General Meeting of the Shareholders of the Company on **June 29, 2022 at 10:00 a.m**., as follows:

**ITEMS OF THE AGENDA:**

| **Item** |  | **FOR** | **AGAINST** | | **ABSTAIN** |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  | |  |
| **1ο** | Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 20th fiscal year (from 01.01.2021 to 31.12.20201), 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. |  |  |  | |
| **2ο** | No distribution of dividends for the fiscal year starting on 01.01.2021 and ending on 31.12.2021. |  |  |  | |
| **3ο** | Approval, pursuant to article 117 of L. 4548/2018, of the overall management of PPC S.A. for the 20th fiscal year (1.1.2021 until 31.12.2021) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year. |  |  |  | |
| 4ο | Remuneration Report of financial year 2021.  *(****the vote is advisory****)* |  |  |  | |
| **5ο** | Election of auditors for the fiscal year 2022 pursuant to the applicable article 29 of the Articles of Incorporation of the Company as well as to the Resolution of the Ordinary General Meeting dated 24.6.2020. |  |  |  | |
| **6Ο** | Information to Shareholders on the activities of the Audit Committee of the Company *(****voting is not required***). |  |  |  | |
| **7ο** | Information to Shareholders on the Report of the Independent Non-Executive Members of the Board of Directors, pursuant to article 9, par. 5 of L.4706/2020 (***voting is not required***). |  |  |  | |
| 8ο | Election of Chief Executive Officer.   * **Georgios Stassis** |  |  |  | |
| **9ο** | Election of Board Members. |  |  |  | |
|  | **Α. Curriculum Vitae of proposed existing Board Members for their re-election to the Board of Directors of PPC S.A..**  (See relevant CVs on the Company’s [website](https://www.dei.gr/en/ppc-group/investor-relations/shareholder-information/genikes-suneleuseis-metoxon/announcements-of-general-meetings-of-shareholders-2022/ordinary-general-meeting-of-the-shareholders-290622/)) |  |  |  | |
|  | 9.1 **Alexandros Paterakis** |  |  |  | |
|  | 9.2 **Pyrros Papadimitriou** |  |  |  | |
|  | 9.3 **Despina Doxaki** |  |  |  | |
|  | 9.**4 Stefanos Kardamakis** |  |  |  | |
|  | 9.5 **Stefanos Theodoridis** |  |  |  | |
|  | **Β. Curriculum Vitae of proposed new Members for election to the Board of Directors of PPC S.A.**  (See relevant CVs on the Company’s [website](https://www.dei.gr/en/ppc-group/investor-relations/shareholder-information/genikes-suneleuseis-metoxon/announcements-of-general-meetings-of-shareholders-2022/ordinary-general-meeting-of-the-shareholders-290622)) |  |  |  | |
|  | 9.6 **Alexandros Fotakidis** |  |  |  | |
|  | 9.7 **Gregory Dimitriadis** |  |  |  | |
| **10ο** | Type and composition of the Audit Committee of the Company. |  |  |  | |
| **11ο** | Announcements and other issues (***voting is not required***). |  |  |  | |

1. The original of this document must be sent to the Shareholder Services Unit of the Company at: 30 Chalkokondyli St., 104 32, Athens Greece, or by fax at +30210 5230394 or by email at [cass@dei.gr](mailto:cass@dei.gr), at least twenty - four hours (24) before the date of the General Meeting, i.e. by 10:00 a.m. on 28.6.2022 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 10:00 a.m. on 27.6.2022 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 Extraordinary General Meeting and revokes it at least one (1) hour before the start of the General Meeting (i.e. by 29.6.2022 at 09:00 a.m. at the latest).

*(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2022

*Signature*

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

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