

PUBLIC POWER CORPORATION S.A.
BoD SECRETARIAT

No/DATE: BoDS/136/8.6.2018

Information : K. D. TSOKANAS
Tel.: 210-5222330 / 210-5293281

TO: RECIPIENTS

UBJECT: Pricing of High Voltage Customers.

- a. Recommendation No. CCD/1333/6.6.2018.
- b. BoD Resolution No. **62/8.6.2018.**

We inform you that, with the above b. reference, the Board of Directors:

Decided

1. The approval of the extension of the validity period of the already approved tariffs for HV Customers for the period 2016-2017, until 28.2.2019
2. The authorization of the President and CEO to deal with any issues that may arise from the implementation of the present Decision.
3. Recommend to the Extraordinary General Meeting of PPC S.A. Shareholders to be held on June 26, 2018, the following:
 - 3.1 The approval of the extension of the validity period of its Decision dated 7.12.2015 on the provision of volume discounts on the competitive charges for capacity and power based on the annual consumption of the HV supply or supplies of each company or Group of companies connected to the High Voltage Network, until 28.02.2019; the last category of annual consumption will be the category of more than 700 and up to 1000 GWh.

- 3.2 The authorization of the PPC Board of Directors to make the relevant decisions with respect to customers connected to the High Voltage Network with annual consumption of more than 1000 GWh of HV supply or supplies of each company or Group of companies.

K. D. TSOKANAS
Secretary of the Board of Directors

RECIPIENTS:

- EO
- CCD

Notification:

- General Counsel
- LD
- F/Di
- HRO/Di
- SO/Di
- ST/Di
- CD/Di
- M/BU
- G/BU
- S/BU
- IAD