

Resolutions of the Extraordinary General Meeting of Shareholders of PPC S.A.

PUBLIC POWER CORPORATION S.A. announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Friday, November 30, 2012, in accordance with the Invitation that had been published on 08.11.2012, pursuant to the provisions of the Law and its Articles of Incorporation, and posted on the Company's website (<http://www.dei.gr>).

The Shareholders lawfully attending (in person or by proxy) the Extraordinary General Meeting were found 192, representing 168,100,342 ordinary registered voting shares out of a total of 232,000,000 ordinary registered voting shares, that is a quorum of 72.46%.

The following item on the Agenda was discussed and approved by the Extraordinary General Meeting of Shareholders:

"Abolition of article (8), amendment of articles (20) and (21), and Codification of PPC' s Articles of Incorporation"

Specifically, out of 168,100,342 votes in total, 168,043,100 (99.966%) voted in favour, 30,240 (0.018%) voted against and 27,002 (0.016%) voted abstention.

Athens, December 3, 2012