**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 March 30, 2023**

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 item of the Extraordinary General Meeting of the Shareholders of the Company on **Thursday, March 30, 2023 at 11:00 a.m.,** as follows:

* IF YOU APPROVE THE ITEM BELOW, SUBMIT THIS DOCUMENT AS IS, WITHOUT ANY MARKINGS
* If you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right (Only for ”No” or “Abstain” respectively)

| **ITEMS** | **OF THE AGENDA** |  **NO** | **ABSTAIN** |
| --- | --- | --- | --- |
| **1st** | Approval of the demerger, namely, the hive-down of the Business Sector of Post-Lignite Exploitation of the Core Lignite Phase-out Zones of PPC S.A., with the establishment of a new company (“Metalignitiki S.A.”) and contribution of the Business Sector to the company that will be established, pursuant to Laws nos. 4601/2019 and 4872/2021, as applicable, of the Programme Agreement ratified by Law 4956/2022, of art. 5, par. 4 of Law 2859/2000, of art. 52 of Law 4172/2013, and of art. 61 Law 4438/2016, including the approval of the Draft Demerger Act of the Sector along with annexes attached thereto, and authorizations. | [ ]  | [ ]  |
| 2nd  | Announcements and other items. |  |  |  |

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, at least twenty - four hours (24) before the date of the General Meeting, i.e. by 11:00 a.m. on 29.3.2023 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 28.3.2023 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 30.3.2023 at 10:00 a.m. at the latest).

 *(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2023

 *Signature*

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

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