**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 December 16, 2021**

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 **Thursday, December 16, 2021 at 11:00 a.m**., as follows:

**ITEMS OF THE AGENDA:**

| **Item** |  | **FOR** | **AGAINST** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st**  | Election of two (2) Members of the Board of Directors due to the expiration of the term of office of an equal number of Members. |  |  |  |
| * Karakousis George
 | [ ]  | [ ]  | [ ]  |
| * Psillaki Maria
 | [ ]  | [ ]  | [ ]  |
| **2nd**  | Determination of the type, the composition, the term of office and the capacities of the Members of PPC S.A. Audit Committee. | [ ]  | [ ]  | [ ]  |
| **3rd**  | 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 15.12.2021 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 14.12.2021 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 16.12.2021 at 10:00 a.m. at the latest).

**In case of submission of additional candidacies, the current document will be replaced by a new one**

 *(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2021

 *Signature*

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

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