

**PUBLIC POWER CORPORATION S.A.
SECRETARIAT OF THE BOARD OF DIRECTORS**

No/DATE: BoDS/380/12.9.2012

Information : K. D. TSOKANAS
Tel.: 210-52.22.330 / 210-52.93.281

TO: Strategy Department

SUBJECT : Draft Private Agreement between PPC S.A. and HRADF in relation to PPC ' s Option in DEPA S.A.

REFERENCE :

- a. Recommendation with registration no. SD/778/6.9.2012.
- b. Resolution of the Board of Directors no. **195/11.9.2012.**

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

Resolved

To recommend to the Extraordinary General Meeting of the Shareholders of PPC S.A. the approval of the Draft Agreement between PPC S.A. and HRADF in relation to PPC ' s Option in DEPA S.A., which is attached to the recommendation with reg. no. PPC /STRATEGY DEPARTMENT/ 778/6.9.2012.

K. D. TSOKANAS
Secretary of the Board of Directors

Notification :

- OoE
- LD
- F/Di
- HR/Di
- SO/Di
- M/Di
- G/Di
- S/Di
- IAD