



Athens, June 29, 2023

Announcement – Regulated information

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

PUBLIC POWER CORPORATION S.A. announces that the Annual Ordinary General Meeting of Shareholders, was held on Thursday, 29.6.2023, at 11:00 a.m., in accordance with the Invitation to the Ordinary General Meeting, which was published on June 7, 2023 pursuant to the provisions of the Law and its Articles of Incorporation and was posted on the Company's [website](#).

In the Ordinary General Meeting of Shareholders, 343 Shareholders were legally presented (in person or by proxy), representing 239,845,760 common registered shares with voting right on a total of 371,398,728 common registered shares with voting right, that is a quorum of 64.58%. The Ordinary General Meeting of the Shareholders on 29.6.2023 discussed and resolved on the following items of the Agenda:

ITEM ONE: Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 21st fiscal year (from 01.01.2022 to 31.12.2022), as well as approval of the Unbundled Financial Statements pursuant to article 141 of Law 4001/2011 and to the applicable article 30 of the Articles of Incorporation of the Company.

The shareholders approved the PPC S.A. Standalone and Consolidated Financial Statements for the 21st fiscal year (from 01.01.2022 to 31.12.2022), as well as the Unbundled Financial Statements, as posted on the Company's website.

The total number of votes for which valid votes were casted, amounted to 239,845,760, which correspond to 100% of the share capital that was present.

Number of votes in favor: 239,401,606, against: 416,345, abstained: 27,809.
Therefore, the majority of the shareholders on a 99.81% of the valid votes has voted in favor of the item.

ITEM TWO: No distribution of dividends for the fiscal year starting on 01.01.2022 and ending on 31.12.2022.

The shareholders approved the non-distribution of dividends.



The total number of votes for which valid votes were casted, amounted to 239,845,760, which correspond to 100% of the share capital that was present.

Number of votes in favor: 239,575,809, against: 14,951, abstained: 255,000.
Therefore, the majority of the shareholders on a 99.89% of the valid votes has voted in favor of the item.

ITEM THREE: Approval, pursuant to article 117 of L. 4548/2018, of the overall management of PPC S.A. for the 21st fiscal year (01.01.2022 until 31.12.2022) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year.

Following the approval of the annual Financials Statements, as abovementioned, the shareholders approved the overall management of the Board of Directors, according to art. 117 combined with art. 108 of L. 4548/2018 and discharged the chartered auditors-accountants from any liability for compensation.

The total number of votes for which valid votes were casted, amounted to 239,845,760, which correspond to 100% of the share capital that was present.

Number of votes in favor: 239,519,277, against: 232,706, abstained: 93,777.
Therefore, the majority of the shareholders on a 99.86% of the valid votes has voted in favor of the item.

ITEM FOUR: Election of auditors for the fiscal years 2023 and 2024 pursuant to the applicable article 29 of the Articles of Incorporation of the Company.

Pursuant to the applicable article 29 of the Company's Articles of Incorporation, the Ordinary General Meeting appoints each year the Certified Auditors-Accountants of the Company, who are internationally recognized and meet the requirements for conducting audits in accordance with the international auditing standards and the law.

The Board of Directors, upon relevant recommendation of the Audit Committee, proposed the selection from the General Meeting of the auditing firm ERNST & YOUNG HELLAS for the fiscal years 2023 and 2024.

The shareholders awarded the contract for the audit for the fiscal years 2023 and 2024 to the audit firm "ERNST & YOUNG HELLAS". The assignment of the statutory audit for the fiscal year 2024 will be confirmed by the relevant General Meeting.



The total number of votes for which valid votes were casted, amounted to 239,845,760, which correspond to 100% of the share capital that was present.

Number of votes in favor: 239,845,460, against: 300, abstained: 0.

Therefore, the majority of the shareholders on a 99.9999% of the valid votes has voted in favor of the item.

ITEM FIVE: Remuneration Report of financial year 2022.

The shareholders, through an advisory vote according to law, approved the remuneration report of the Company for the year 2022 according to para. 3, art. 112 of L. 4548/2018, as posted on the Company's website.

The total number of votes for which valid votes were casted, amounted to 239,845,760, which correspond to 100% of the share capital that was present.

Number of votes in favor: 237,135,251, against: 2,370,509, abstained: 340,000.

Therefore, the majority of the shareholders on a 98.87% of the valid votes has voted in favor of the item.

ITEM SIX: Determination of the range of actions that do not fall within the scope of Article 13 of the Articles of Incorporation of PPC SA.

The shareholders approved the proposal of the the Board of Directors of the Company for the designation of the installation of Photovoltaic Stations (PV) with a maximum generation capacity the one provided for in the applicable legislative rules (currently 10,8 kW per facility), which is connected to a household supply and is owned by natural persons who are not professionals, as not prohibited actions, according to Article 13 of the Articles of Incorporation and in relation to the persons referred to therein, who are at the same time Self-producers.

The total number of votes for which valid votes were casted, amounted to 239,845,760, which correspond to 100% of the share capital that was present.

Number of votes in favor: 239,772,338, against: 0, abstained: 73,422.

Therefore, the majority of the shareholders on a 99.97% of the valid votes has voted in favor of the item.

ITEM SEVEN: Information to Shareholders on the activities of the Audit Committee of the Company for 2022.



No vote was required for the item.

ITEM EIGHT: Information to Shareholders on the Report of the Independent Non-Executive Members of the Board of Directors, pursuant to article 9, par. 5 of L. 4706/2020.

No vote was required for the item.

ITEM NINE: Information to Shareholders on the recruitment of personnel for the year 2022.

No vote was required for the item.

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The announcement may be accessed on the website of Public Power Corporation S.A. www.dei.gr at the "Investor Relations" section.