**For voting remotely on the items of the Agenda taking place before the**

**Annual Ordinary General Meeting of Shareholders**

**of “PUBLIC POWER CORPORATION S.A.” (PPC)
on June 25, 2025**

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 Annual Ordinary General Meeting of the Shareholders of the Company on **June 25, 2025, Wednesday, at 12:00’**, as follows:

| **Items** |  | **FOR** | **AGAINST** | **ABSTAIN** |
| --- | --- | --- | --- | --- |
| **1st**  | Approval of PPC S.A. Standalone and Consolidated Financial Statements for the 23rd fiscal year (from 01.01.2024 to 31.12.2024), as well as approval of the Unbundled Financial Statements pursuant to article 141 of L. 4001/2011 and to the applicable article 30 of the Articles of Incorporation of the Company. | [ ]  | [ ]  | [ ]  |
| **2nd**  | Approval, pursuant to article 117 of L. 4548/2018, of the overall management of PPC S.A. for the 23rd fiscal year (1.1.2024 until 31.12.2024) and discharge of the chartered auditors-accountants from any liability for compensation concerning the same fiscal year.  | [ ]  | [ ]  | [ ]  |
| **3rd** | Election of auditors for the fiscal year 2025, pursuant to the applicable article 29 of the Articles of Incorporation of the Company. | [ ]  | [ ]  | [ ]  |
| **4th** | Election of auditors for the provision of assurance on the Corporate Sustainability Report for the fiscal year 2025, pursuant to article 154 C of L. 4548/2018. | [ ]  | [ ]  | [ ]  |
| **5th**  | Remuneration Report of fiscal year 2024(***the*** ***vote is advisory***) | [ ]  | [ ]  | [ ]  |
| **6th** | Distribution of dividends for the fiscal year starting on 01.01.2024 and ending on 31.12.2024. | [ ]  | [ ]  | [ ]  |
| **7th** | Approval of distribution of part of the Company’s profits to beneficiaries based on the Company’s Remuneration Policy. | [ ]  | [ ]  | [ ]  |
| **8th** | Establishment of a share buy-back programme by PPC S.A. and authorization to the Board of Directors. | [ ]  | [ ]  | [ ]  |
| **9th**  | **I**nformation to Shareholders on the Annual Report of the Audit Committee for the year 2024. ***(voting is not required)*** |  |  |  |
| **10th** | Submission to the Shareholders for Information on the Report of the Independent Non-Executive Members of the Board of Directors for the fiscal year 2024, pursuant to article 9, par. 5 of L. 4706/2020. ***(voting is not required)*** |  |  |  |
| **11th**  | Information to Shareholders on recruitment of the year 2024.***(voting is not required)*** |  |  |  |
| **12th**  | Announcements and other issues. ***(voting is not required)*** |  |  |  |

**Notifications:**

1. The original of this document must be sent to the Shareholder Services Unit of the Company at: 30 Chalkokondyli St., GR-10432, Athens Greece, or by email at cass@ppcgroup.com, at least twenty - four hours (24) before the date of the General Meeting, i.e. by 12:00’ on 24.6.2025 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 12:00’ on 23.6.2025 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 General Meeting and revokes it at least one (1) hour before the start of the General Meeting (i.e. by 25.6.2025 at 11:00’ a.m. at the latest).

 *(Place)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025

 *Signature*

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

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