

Athens, June 13, 2023

Decisions of the Shareholders' Ordinary General Assembly held on June 13, 2023

Today, the 13th day of June 2023, TERNA ENERGY FINANCE S.A. held the Ordinary General Assembly, in which the sole shareholder, TERNA ENERGY S.A., duly represented, participated and the following decisions were made unanimously:

Item 1: The General Assembly approved the Financial Statements for the fiscal year 2022, as these statements were posted on the Company's website as well as on the website of the Athens Stock Exchange and as they were analytically presented in the Annual Financial Report.

Item 2: The General Assembly approved the overall management during the fiscal year 2022.

Item 3: The General Assembly decided not to distribute any profits.

Item 4: It was announced the election of Mr. Ilias Paizanis as Executive member of the Board of Directors following the resignation of Mr. Delikaterinis Vasileios.

Item 5: The General Assembly discharged the Auditor from every liability or indemnification obligation deriving from the exercise of his duties for the fiscal year 2022.

Item 6: The General Assembly elected the auditing firm GRANT THORNTON, for the audit of the Financial Statements of 2023, with fees based on the ones paid for the year 2022 as may be adjusted depending on the audit requirements.

Item 7: The General Assembly granted its permission and approval for the participation of Members of the Board of Directors and Executives of the Company in the management of other companies, which are connected to the Company in any way.

Regarding Item 8, the report of the independent members of the Board of Directors was submitted to the General Meeting, pursuant to article 9 par. 5 of law 4706 2020.

Regarding Item 9 "Various announcements, approvals and discussion of issues of general interest" no issues for approval and decision making were raised.

The Company's Management made reference to issues related to the Company's regular operation.