

Athens, May 29, 2024

PROPOSAL FOR DIVIDEND DISTRIBUTION – SUPPLEMENT TO THE FINANCIAL CALENDAR OF THE YEAR 2024

The Board of Directors of TERNA ENERGY S.A. on May 29, 2024, decided to propose to the Annual General Assembly of the Shareholders the approval of the distribution of a gross dividend amounting to 0.3800 (0.3610 euros net after 5% withholding tax) per share. The Annual General Assembly of the Company's Shareholders will take place on Thursday, 20 June, 2024. Therefore, the Company's Financial Calendar of the year 2024 is supplemented as follows:

Ex-rights date of dividend: Monday, July 8, 2024 (date before the expiration date of the Futures Contracts that are traded in the derivatives market and have the Company's share as an underlying asset)

Record date: Tuesday, July 9, 2024

Payment: Monday, July 15, 2024

The dates regarding the dividend distribution are subject to approval by the Annual General Assembly of the Shareholders.

The Company reserves the right to change the above dates following relevant notification to the Investors.