

Athens, June 20, 2024

### **Decisions of the Shareholders' Annual General Assembly held on June 20, 2024**

On 20.06.2024 TERNA ENERGY FINANCE S.A. held the Annual 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 2023, 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 2023.

**Item 3:** The General Assembly decided to distribute dividend amounting to one million euros (€ 1,000,000.00).

**Item 4:** The General Assembly approved the Annual Report of the Audit Committee for the period 01.01.2023 – 31.12.2023

**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 2023.

**Item 6:** The General Assembly elected the auditing firm GRANT THORNTON, for the audit of the Financial Statements of 2024, with fees based on the ones paid for the year 2023 as may be adjusted depending on the audit requirements.

**Regarding Item 7,** the report of the independent members of the Board of Directors was submitted to the General Assembly, pursuant to article 9 par. 5 of law 4706 2020.

**Regarding Item 8** "Various announcements and approvals" no issues for approval and decision making were raised.

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