

**EMPOWERMENT
for REPRESENTATION OF SHAREHOLDERS – VOTING FORM
in the EXTRAORDINARY GENERAL ASSEMBLY
of October 23, 2024**

I, the undersigned shareholder with the following data:

Email:

SURNAME OF PERSON / NAME OF LEGAL ENTITY

ADDRESS OF RESIDENCE/ REGISTERED OFFICE.....

ID / Reg. No

NUMBER OF SHARES.....

SHAREHOLDER’S SAT No

SHAREHOLDER’S Acct No.....

NAME AND SURNAME OF LEGAL REPRESENTATIVE(S) (applicable to legal entities only):

.....

I hereby empower the following representative /es:

REPRESENTATIVES’ DATA:

NAME - SURNAME	ID Nr	ADDRESS
1.		
2.		
3.		

Description of the voting procedure in case of empowerment of more than one representatives

(To be analytically described. E.g. All the representatives act collectively or each of them separately, in case more than one representative attend the Assembly, each of them acts separately, the first excludes the second and the second the third and so on)

.....
.....

to represent the undersigned in the Extraordinary Shareholders General Assembly of «**GEK TERNA S.A.**», which will take place on **Wednesday October 23rd, 2024 and at 11:00 a.m.** , as well as in any other Assembly after postponement or continuation of the above and to vote on my behalf with the total or part of the shares of “GEK TERNA SA”, which I own, or the voting rights of which I hold by virtue of law or contract, in the item of the Agenda as follows:

AGENDA ITEM	FOR	AGAINST	ABSTAIN	AT HIS SOLE OPTION
<p>1. Resolution in relation to the approval of:</p> <p>(a) the sale and transfer to the société anonyme with the name “Masdar Hellas Single Member Société Anonyme” (the “Purchaser”) of all the shares held by the Company in the société anonyme “TERNA ENERGY Société Anonyme Industrial, Commercial and Technical Company S.A.” and</p> <p>(b) the entry into the relevant sale purchase and covenants agreement dated 20.6.2024 (the “SPCA”) between the Company, the Purchaser and “MASDAR TRIDENT HOLDING RSC LIMITED” (as a guarantor in favor of the Company) and of the relevant agreements included in the SPCA.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

⊗ Please mark your choice with X.
or
Other (Please describe analytically)

.....
(The shareholder to choose to empower a representative to vote at the latter’s sole option, should cross check whether there is an obligation to publish the rendering of such empowerment according to Law 3556/2007.)
I hereby inform you that I have already notified my representative(s) about the obligation of notification according to the provisions of article 128 of the Law 4548/2018.
The present empowerment becomes null and void in case I notify in writing the Company at least forty eight (48) hours prior to the respective date of the General Assembly a written revocation thereof.

(Place)...../ (Date):.....

.....

(Signature)

.....
(Name of Shareholder)

Please send the present to the Company’s Shareholders’ Department 48hrs before the General Meeting, in the email ir@gekterna.com, or by fax at 210-6968076 or by post to the registered offices of the Department at 85, Messogion Ave., 115 26, Athens.