

Athens, February 13, 2024

**DECISIONS OF THE SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY
HELD ON FEBRUARY 13, 2024**

Today, the 13th day of February 2024, the Shareholders of the company GEK TERNA S.A. held an Extraordinary General Assembly, in which 178 Shareholders holding 56,098,842 shares and voting rights, thus a percentage of 58.78% of the share capital, participated and the following decisions were made:

Item 1: The General Assembly approved with 54,996,205 votes in favor (98.03% of those present), and 1,102,637 abstain (1.97% of those present), the decision of the Board of Directors dated 18.01.2024 on the definitive cessation of share buy-backs in relation to the programme approved by the Extraordinary General Meeting of Shareholders on 20.10.2022.

Item 2: The General Assembly approved with 56,098,842 votes in favor (100.00% of those present) the increase of the Company's share capital, by the amount of € 3,420,000, through cash payment, with the issuance of 6,000,000 common shares, with a nominal value of €0.57 per share at the price of €13.20 per share, without pre-emptive rights of the existing shareholders of the Company, in accordance with article 27 par.1 of Law 4548/2018, and the amount of €75,780,000 will be placed in the "share premium reserve account".

Item 3: The General Assembly approved with 56,098,842 votes in favor (100.00% of those present) the cancellation of 6,000,000 treasury shares of the Company, which correspond to a percentage of 5.8% of the Company's share capital, and, subsequently, the reduction of the Company's share capital by an amount of € 3,420,000.

Item 4: The General Assembly approved with 54,996,205 votes in favor (98.03% of those present) and 1,102,637 abstain (1.97% of those present), the amendment of article 5 par. 1 of the Company's Articles of Association by virtue of the decisions of the issues under 2 and 3.

Item 5: The General Assembly approved with 56,079,674 votes in favor (99.97% of those present), 16,533 against (0.03% of those present) and 2,635 abstain (0.003% of those present), the share buyback programme up to percentage of 10% of the total shares of the Company, with a minimum purchase price of fifty seven cents (€ 0.57) and a maximum price of forty euros (€ 40.00) per share, which will take place within a period of twenty-four months, i.e. no later than February 12, 2026, and authorized the Board of Directors of the Company to comply with all relevant legal formalities.

Item 6: The General Assembly approved with 54.996.205 votes in favor (98,03% of those present) and 1,102,637 abstain (1,97% of those present), the change of the Company's name and distinctive title and amendment of Article 1 of the Company's Articles of Association.