

**EMPOWERMENT  
for REPRESENTATION OF SHAREHOLDERS – VOTING FORM  
in the EXTRAORDINARY GENERAL ASSEMBLY  
of February 13, 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 Ordinary Shareholders General Assembly of «**GEK TERNA S.A.**», which will take place on **Tuesday February 13<sup>th</sup>, 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 all the items of the Agenda as follows:

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	AT HIS SOLE OPTION
1. Approval of the decision of the Company's Board of Directors dated 18.01.2024 which decided the definitive cessation of share buy-backs in relation to the programme, approved by the Extraordinary General Meeting of Shareholders on 20.10.2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Subject to the approval of item no. 2 hereabove, cancellation of 6,000,000 treasury shares of the Company, which corresponds to a percentage of 5.80% of the Company's share capital, and accordingly a reduction of the Company's share capital by an amount of €3,420,000.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendment of article 5, par. 1 of the Company's Articles of Association by virtue of the decisions on the issues under 2 and 3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of a share buyback program in accordance with article 49 of Law 4845/2018, as applicable, and provision of relevant authorizations to the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Change of the Company's name and distinctive title and amendment of Article 1 (Establishment – Name) of the Company's Articles of Association.	<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 three (3) days 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](mailto: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.**