

**Draft amendment of article 1 of the Company's Articles of Association**

It is proposed the amendment of article 1 of the Company's Articles of Association as follows:

**ARTICLES OF ASSOCIATION  
OF THE SOCIÉTÉ ANONYME UNDER THE NAME**

**~~“GEK TERNA S.A. Holdings, Real Estate & Constructions Société Anonyme”~~**

**WITH THE DISTINCTIVE TITLE  
“GEK TERNA S.A.”**

**ARTICLE 1  
Name**

A Société Anonyme under the name **~~“GEK TERNA S.A. Holdings, Real Estate & Constructions Société Anonyme”~~** with the distinctive title **~~“GEK TERNA S.A.”~~** is incorporated. In case of transactions of the Company with foreign entities, the corporate name and the distinctive title shall be used in exact translation and with Latin characters.