

Athens, October 23, 2024

**RESOLUTIONS OF THE SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY
HELD ON OCTOBER 23, 2024**

GEK TERNA S.A. (the "Company") announces that on the 23rd of October 2024 the Extraordinary General Assembly of the Shareholders took place in a hybrid manner with the presence of the Shareholders at the headquarters of the Company located at 85, Mesogeion Avenue, 115 26 Athens, and through real-time remote teleconferencing. In the Extraordinary General Assembly participated 197 Shareholders holding 61,992,680 shares and voting rights, thus a percentage of 60.34% of the Company's share capital.

On the sole item of the agenda, the Extraordinary General Assembly approved with 61,984,392 votes in favor (99.99% of those present) and 8,288 against (0.01% of those present) (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 (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.