

Athens, March 23, 2009

FINANCIAL CALENDAR OF THE YEAR 2009

In its practice of providing correct and timely information to investors and pursuant to article 4.1.2 & 4.1.4.3.1. of the Athens Stock Exchange Rulebook, GEK TERNA S.A. announces its Financial Calendar of 2009:

- Announcement of the Full Year 2008 Financial Results: Monday, March 30, 2009 after the end of trading on Athens Stock Exchange
- Publication of the Full Year 2008 Financial Results in the Press, the company's website (www.gekterna.gr) as well as the website of the Athens Exchange (www.ase.gr): Tuesday, March 31, 2009
- Annual Briefing of Analysts: Wednesday, May 6, 2009
- Ordinary General Meeting of Shareholders: Thursday, June 25, 2009
- Ex-Dividend Date 2008: Monday, June 29, 2009
- Dividend beneficiaries 2008 - Record date: Wednesday, July 1, 2009 *
- Dividend Payout 2008: Tuesday, July 7, 2009

(*) In accordance with the new, revised ATHEX Rulebook, starting on 01.01.2009, corporate actions take place based on "record dates", replacing the "trade date" rule. Based on the new rule, beneficiaries of the corporate action (in this case of the dividend) are those investors who are registered in the D.S.S. on the relevant record date.

The dividend for the fiscal year 2008 will be paid out through Bank who will credit the operators' accounts, which in turn will credit the beneficiaries' accounts. An announcement will follow with details on the procedure.