

To
GEK TERNA S.A. HOLDING, REAL ESTATE, CONSTRUCTIONS
85, Messogion Ave.
P.C. 115 26 Athens

**EMPOWERMENT
for REPRESENTATION OF SHAREHOLDERS
in the REGULAR GENERAL ASSEMBLY
of 25.06.2009**

I, the undersigned shareholder with the following data:

SHAREHOLDER'S DATA

SURNAME OF PERSON / NAME OF LEGAL ENTITY

NAME OF PERSON FATHER'S NAME.....

ADDRESS OF RESIDENCE/ REGISTERED OFFICE.....

STREET..... NO. P.C.. TEL. NO.....

NUMBER OF SHARES.....

HEREBY EMPOWER

Mr. / Mrs....., (resident,

Street.....,no.....),

and/or

Mr. / Mrs....., (resident,

Street.....,no.....),

and/or

Mr. / Mrs....., (resident,

Street.....,no.....),

acting jointly or severally, to represent the undersigned in the Regular Shareholders General Assembly of «**GEK TERNA S.A.**», which will take place on **Thursday June 25 2008, and at 10:00 a.m.** in the head offices of the company at 85, Messogion Ave., Athens or at the possible **A' Repeat Meeting** which has been scheduled for **July 6, 2009 at 10:00 a.m. or B' Repeat Meeting on July 17,2009 at 10:00 a.m.** at the same place as above and to vote on my behalf with the total of the shares of "GEK TERNA S.A.", 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	VOTING INTENTION		
	FOR	AGAINST	ABSTAIN
1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2008, and of the relevant Reports of the Board of Directors and the Chartered Auditor.			
2. Approval of the proposition of the Board of Directors concerning the distribution of profits, the payment of dividends and fees to the Members of the Board of Directors for the fiscal year 2008			
3. Consent to continue the payment of fees to members of the Board of Directors for services rendered to the Company			
4. Discharge of the Members of the Board of Directors and of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of their duties during the fiscal year 2008			
5. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing the fiscal year 2009, and arrangement of their fees.			
6. Ratification of the election of one member of the BoD following the resignation of a former member			
7. Appointment of the Members of the Control Committee according to the article 37 of Law 3693/2008			
8. Expansion of the scope of works of the Company and amendment of the respective article 2 of the Articles of Incorporation			
9. Consent regarding the participation of the Members of the BoD and of the Executives of the Company in the Management of other companies, which are in any way connected with the Company.			
10. Various announcements, approvals and discussion about matters of general interest.			

I hereby declare that I consent to all the actions of the above representative(s) which will take place during the implementation of the present empowerment, as lawful, binding and with full effect.

(Place)...../ (Date):.....

.....
(Signature)

.....
(Name of Shareholder)