

Total Number of Shares and Voting Rights

The Société Anonyme GEK TERNA S.A., in compliance with item (b) of paragraph 3 of article 123 of law 4548/2018, as currently in force, hereby notifies that the total number of shares and voting rights of the Company recorded on November 15, 2019, which is the publication date of the Invitation of the Shareholders to an Extraordinary General Assembly, to be held on Monday, the 9th day of December 2019 and at 09:30 a.m., amounts to 103,423,291.

It is noted that the voting rights corresponding to the treasury shares are suspended, as provided by par. 1 of art. 50 of L. 4548/2018.