



### **Total Number of Shares and Voting Rights**

The Société Anonyme GEK TERNA S.A. in compliance with item (b) of paragraph 3 of the article 27 of the L. 2190/1920, as currently in force, hereby notifies that the total number of shares and voting rights of the company recorded on June 2, 2011, publication date of the Invitation to the Annual Ordinary General Assembly to be held on Thursday, the 23<sup>th</sup> day of June 2011 and at 09:30 a.m., amounts to 85.882.688.