



Total Number of Shares and Voting Rights

The Société Anonyme GEK TERNA S.A., in compliance with item (b) of paragraph 3 of 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 November 4, 2013, which is the publication date of the Invitation of the Shareholders to the Extraordinary General Assembly, to be held on Monday, the 25th day of November 2013 and at 09:30 a.m., amounts to 85.882.688.