



Athens, November 25, 2013

**Decisions by the Extraordinary General Assembly held on 25/11/2013**

GEK TERNA SA announces that during the Extraordinary General Assembly of its Shareholders held on 25/11/13, in which 99 Shareholders owners of 42,961,859 shares and voting rights were present, namely representing 50.02% of the Share Capital, a decision was not reached on issues No. 1 and 2 of the daily agenda due to the fact that the required by Law and the company's Articles of Association larger quorum was not achieved (66.67%).

As regards to the 3<sup>rd</sup> issue of the daily agenda, the General Assembly decided to postpone the decision making due to its relevance with the other issues, until Friday December 6, 2013 at 09:30 am at the company's offices, 85 Mesogeion Ave., 11526 Athens, namely the date when the 1<sup>st</sup> Repeated Meeting will convene, as has already been announced in the Invitation towards Shareholders dated 4/11/13.