



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 May 30, 2012 publication date of the Invitation to the Annual Ordinary General Assembly to be held on Thursday, the 21st day of June 2012 and at 09:30 a.m., amounts to 85.882.688.

It is noted that the voting rights corresponding to 708,953 common nominal shares are suspended, as provided by par. 8 of the art. 16 of the C.L.2190/1920, as treasury shares.