

Athens, September 5, 2025

Announcement

GEK TERNA S.A. (the “Company”) announces that Mr. Konstantinos Lamprou submitted his resignation on September 3, 2025 from his capacity as executive member of the Company’s Board of Directors, as well as from the position of General Manager of Corporate Affairs and Sustainability of the Company, for personal reasons. The Board of Directors accepted the resignation of Mr. Konstantinos Lamprou and expressed its thanks for his services to the Company to date. It was subsequently determined that after the said resignation, the requirements of Law 4706/2020 and Law 4548/2018 regarding the composition of the Board of Directors are still met, and it was decided, in accordance with the relevant applicable legislation and the Company’s Articles of Association, to continue the operation of the Board of Directors with the existing composition.