

# GEK TERNA

GROUP OF COMPANIES

**EMPOWERMENT  
for REPRESENTATION OF SHAREHOLDERS – VOTING FORM  
in the ORDINARY GENERAL ASSEMBLY  
of June 16<sup>th</sup>, 2026**

I, the undersigned shareholder with the following data:

**Email:** .....

**SURNAME OF PERSON / NAME OF LEGAL ENTITY** .....

**ADDRESS OF RESIDENCE/ REGISTERED OFFICE**.....

**ID / Reg. No** .....

**NUMBER OF SHARES**.....

**SHAREHOLDER'S SAT No** .....

**SHAREHOLDER'S Acct No**.....

**NAME AND SURNAME OF LEGAL REPRESENTATIVE(S)** (applicable to legal entities only):

.....

**I hereby empower the following representative /es:**

**REPRESENTATIVES' DATA:**

NAME - SURNAME	ID Nr	ADDRESS
1.		
2.		
3.		

**Description of the voting procedure in case of empowerment of more than one representatives**

*(To be analytically described. E.g. All the representatives act collectively or each of them separately, in case more than one representative attend the Assembly, each of them acts separately, the first excludes the second and the second the third and so on)*

.....  
.....

to represent the undersigned in the Ordinary Shareholders General Assembly of «**GEK TERNA S.A.**», which will take place on **Tuesday June 16<sup>th</sup>, 2026 and at 11:00 a.m.** in the head offices of the Company at 85, Mesogeion Ave., Athens as well as in any other Assembly after postponement or continuation of the above and to vote on my behalf with the total or part of the shares of "GEK TERNA S.A.", which I own, or the voting rights of which I hold by virtue of law or contract, in all the items of the Agenda as follows:

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	AT HIS SOLE OPTION
1. Submission and Approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2025, along with the relevant Report of the Board of Directors including the Sustainability Report and the Chartered Auditor's Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Board of Directors' proposed allocation of profits and dividend distribution for the fiscal year 2025 – determination of relevant amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Submission and approval by the General Assembly of the Annual Report on the Audit Committee's activities during the term 01.01.2025-31.12.2025 in accordance with article 44 of law 4449/2017, as in force.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Submission by the independent Board members of their report to the Shareholders' General Assembly for the period 01.01.2025 – 20.05.2026, pursuant to article 9 par. 5 of law 4706/2020.				
5. Approval of the overall management for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Discharge of the Chartered Auditor from any relevant liability or compensation deriving from the exercise of his duties during fiscal year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Discussion and voting on the Remunerations Report in accordance with article 112 of law 4548/2018 for the year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of one Regular and one Deputy Certified Auditor, members of the Body of Chartered Auditors Accountants, for auditing fiscal year 2026, and the provision of limited assurance on the submission of the Sustainability Report and determination of their fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of a share buyback program in accordance with article 49 of Law 4845/2018, as applicable, and provision of relevant authorizations to the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Grant of authorization to the Board of Directors for the increase of the Company's share capital and/or the issuance of convertible bond loan, including the authorization to restrict or abolish (cancel) the pre-emptive rights of existing shareholders, in accordance with Articles 24(1)(b), 71(1)(b), and 27(4) of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Various announcements and discussion on topics of general interest.				

⊗ Please mark your choice with X.

or

Other (Please describe analytically)

.....  
 (The shareholder to choose to empower a representative to vote at the latter's sole option, should cross check whether there is an obligation to publish the rendering of such empowerment according to Law 3556/2007.)

I hereby inform you that I have already notified my representative(s) about the obligation of notification according to the provisions of article 128 of the Law 4548/2018.

The present empowerment becomes null and void in case I notify in writing the Company at least three (3) days prior to the respective date of the General Assembly a written revocation thereof.

(Place)...../ (Date):.....

.....  
 (Signature /Name of Shareholder)

**Please send the present to the Company's Shareholders' Department 48hrs before the General Assembly, in the email [ir@gekterna.com](mailto:ir@gekterna.com), or by fax at 210-6968076 or by post to the registered offices of the Department at 85, Messogion Ave., 115 26, Athens.**