

Athens, December 18, 2019

**DECISIONS OF THE SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY  
HELD ON DECEMBER 18, 2019**

Today, the 18<sup>th</sup> day of December 2019, the Shareholders of the company TERNA ENERGY S.A. held an Extraordinary General Assembly, in which 171 Shareholders holding 87,108,093 shares and voting rights, thus a percentage of 76.46 % of the share capital, participated and the following decisions were made:

Item 1: The General Assembly, with 80,703,649 votes in favor (92.65 % of those present) and 6,404,444 against (7.35 % of those present), approved of the proposed Remuneration Policy, for a one-year term, the full text of which is uploaded on the Company's website.

Item 2: The General Assembly, unanimously decided the increase of the Company's share capital by the amount of 19,366,219.12 € with capitalization of part of the special share premium reserve with increase of the nominal value per share from 0.30 € to 0.47 € and at the same time the decrease of the share capital by the amount of 19,366,219.12 € with respective decrease of the nominal value per share from 0.47€ to 0.30 € and the return of the amount of the decrease, 0.17 € per share, to the Shareholders and authorized the Board of Directors to proceed with all relevant actions required for the implementation of the above decision.