

Athens, March 30, 2018

DECISIONS OF THE SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY HELD ON MARCH 30, 2018

Today, the 30th day of March 2018, the Shareholders of the company TERNA ENERGY S.A. held an Extraordinary General Assembly, in which 74 Shareholders holding 94.248.066 shares and voting rights, thus a percentage of 82,733 % of the share capital, participated and the following decision was made:

The General Assembly unanimously, with 94.248.066 votes in favor, decided the increase of the Company's share capital by the amount of 25,062,165.92 € with capitalization of part of the special share premium reserve with increase of the nominal value per share from 0.30 € to 0.52 € and at the same time the decrease of the share capital by the amount of 25,062,165.92 € with the respective decrease of the nominal value per share from 0.52 € to 0.30 € and the return of the decreased amount, i.e. 0.22 € per share, to the Shareholders and authorized the Board of Directors to proceed with all relevant actions required in order to implement the above resolution.