

Athens, June 18, 2020

DISTRIBUTION OF DIVIDEND OF THE FINANCIAL YEAR 2019

The company "TERNA ENERGY S.A." informs the investors, in compliance with clause 4.1.3.4 of the Athens Stock Exchange Regulation, that the Company's General Assembly Meeting decided on April 29, 2020, the distribution of dividend amounting to 0.17 euros per share, from the earnings of the fiscal year 2019. This amount shall be increased by the dividend corresponding to the 3,894,741 treasury shares owned by the Company, thus by the amount of 0.006008 euros per share and consequently the total amount of dividend per share shall be 0.174505 euros.

This dividend is subject to withholding tax of 5%, in accordance with the provisions of article 24 of Law 4646/2019 and the net payable dividend per share amounts to 0.165780 euros.

Beneficiaries of the said dividend are the investors who are registered in the D.S.S. of the Company on Tuesday, June 23, 2020 (record date). As of Monday, June 22, 2020 (ex-dividend date) the Company's shares will be traded in the Athens Stock Exchange without the right to receive such dividend.

The payment of the dividend shall commence, in accordance with the provisions of the Athens Stock Exchange Regulation, on Monday June 29, 2020 and shall be effected by "ALPHA BANK" as follows:

1. To the operators of the shareholders shares (custodians - brokers) if such a right has been granted to them.
2. Via deposit to the International Bank Account Number (IBAN), where the investor has declared to receive the distributed amounts in accordance with Article 13 of the Rules of Operation DSS and decision number 6 of the BoD of the ATHEXCSD, as applicable, for investors who do not wish to receive the amounts through their Operators. This method of payment concerns only investors who have declared IBAN of the paying bank "ALPHA BANK".
3. Through the branches of ALPHA BANK for those shareholders who have not granted or have revoked the respective authorization to their operator to collect payments on their behalf, or whose shares are kept in the Special Account, by presenting their Codified Number of Investor Account in the Central Depository System and their identity card, either in person or through an authorized representative, by 29-06-2021.

After 29-06-2021 the payment of the dividend shall be made only in the offices of the Company, at 85, Messogion Ave., 11526, Athens. There is a prescription period of 5 years, after which the Hellenic State becomes beneficiary of the dividends. For more information, Investors can contact the Investor Relations Department (Mr. Giorgos Koufios, tel. 210 6968457).