Athens, December 16, 2020

Announcement regarding the Decisions of the Extraordinary General Assembly held on December 16, 2020

Today, on December 16, 2020, the Extraordinary General Assembly of the Shareholders of the Company TERNA ENERGY SA has taken place, in which 211 Shareholders participated, holding 93,150,003 shares and voting rights, namely 80.40 % of the Share Capital and the following decisions were made:

1st item: The General Assembly approved with 93,135,003 votes in favor (99.98% of those present) and abstention 15,000 (0.02% of those present), the proposal for the distribution of profits and reserves of the Company according to article 48 of law 4172/2013, of the financial years up to 31.12.2019, in accordance with article 162 par. 3 of law 4548/2018, of a total amount of EUR 19,695,365.30, i.e. an amount of EUR 0.17 per share and authorized the Board of Directors to determine the details for the implementation of the said decision and within its limits, and more specifically to determine the beneficiaries of this cash distribution, the "ex-dividend" date, the payment date as well as any other relevant matter.

2nd item: The General Assembly, with 83,263,440 votes in favor (89.39% of those present), 9,728,381 against (10.44% of those present) and 158,182 abstention (0.17% of those present), approved the granting of up to two million five hundred thousand (2,500,000) free new shares of the Company to executive members of the Board of Directors and senior executives of the Company in accordance with the provisions of article 114 of law 4548/2018, through capitalization of share premium reserves to executive members of the Board and senior executives of the Company for their contribution in achieving the financial goals, in implementing new projects and in increasing the profits of the Company during the term 01.01.2021- 31.12.2023 and authorized the Board of Directors to undertake all necessary actions for the implementation of such decision and the determination of the distribution terms.