

Athens, 19 January 2021

**Provision of license in accordance with article 100 of Law 4548/2018**

The Board of Directors of the Company "TERNA ENERGY A.E.", having its registered offices in Athens, 85 Mesogion Avenue, with Commercial Registry Number (ΓΕΜΗ) 000312701000, announces in accordance with article 101 of L4548/2018 that at the board meeting of 21/10/2020, taking into consideration the 20/10/2020 report of Mr. Ilias Zafeiropoulos, Chartered Accountant (with number AM ΣΟΕΑ 22811) of the auditing firm "MAZARS", that it decided unanimously the provision of an authorization in accordance with article 100 of L4548/2018 for the issuance in favor of the affiliated company "Optimus Energy Société Anonyme" of letters of guarantee in favor of a third party, as well as the conclusion of the relevant applications needed for the issuance of letters of guarantee and other documents between the Company and "ALPHA BANK SA", for the issuance among other, letters of guarantee in the amount of 1) 126.399,17 Euro, 2) 61.825,68 Euro, 3) 144.259,92 Euro, 4) 65.947,39 Euro 5) 49.460,54 Euro, 6) 136.016,50 Euro, 7) 43.277,98 Euro, 8) 136.016,50 Euro, 9) 52.551,83 Euro, plus interest, expenses and other charges, in favor of a third party and in particular in favor of the associated company with the name "Optimus Energy Société Anonyme", in order for the latter to deliver them to its customers in order to ensure its obligations for the proper and timely execution of its representation agreements, which it has concluded as a Renewable Energy System Aggregator (RESA) in the Greek electricity market.

According to par. 3 of article 100 of L.4548 / 18, within ten days from the publication of this announcement, shareholders representing 1/20 of the share capital can request the convening of the General Assembly to decide on the issue of above authorization.