

EMPOWERMENT
for REPRESENTATION OF SHAREHOLDERS – VOTING FORM
in the EXTRAORDINARY GENERAL ASSEMBLY
of DECEMBER 14, 2021

I, the undersigned shareholder with the following data:

Email:

SURNAME OF PERSON / NAME OF LEGAL ENTITY

ADDRESS OF RESIDENCE/ REGISTERED OFFICE.....

ID / Reg. No

NUMBER OF SHARES.....

SHAREHOLDER'S SAT No

SHAREHOLDER'S Account No.....

NAME AND SURNAME OF LEGAL REPRESENTATIVE(S) (applicable to legal entities only):

.....

I hereby empower the following representative /es:

REPRESENTATIVES' DATA:

NAME - SURNAME	ID Nr	ADDRESS
1.		
2.		
3.		

Description of the voting procedure in case of empowerment of more than one representatives

(To be analytically described.

E.g. All the representatives act collectively or each of them separately, in case more than one representative attend the Assembly, each of them acts separately, the first excludes the second and the second the third and so on)

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to represent the undersigned in the Shareholders General Assembly of «**TERNA ENERGY S.A.**», which will take place on Tuesday December 14, 2021, and at 11:00 a.m. in the head offices of the company at 85, Messogion Ave., Athens as well as in any other Assembly after postponement or continuation of the above and to vote on my behalf with the total or part of the shares of "TERNA ENERGY SA", which I own, or the voting rights of which I hold by virtue of law or contract, in all the items of the Agenda as follows:

Please send the present to the Company's Shareholders' Department 48hrs before the General Meeting in the email IR.TernaEnergy@terna-energy.com or by fax at 210 6968076 or by post to the registered offices of the Department at 85, Messogion Ave., 115 26, Athens.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	AT HIS SOLE OPTION
1. Distribution of profits and provisional reserves of the Company of the financial years up to 31.12.2020, in accordance with article 162 par. 3 of law 4548/2018, of a total net amount of EUR 19,695,365.30, i.e. an amount of EUR 0.17 per share. Granting of authorization to 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Amendment of article 9 par. 3 of the Company's Articles of Association due to the reduction of the term of the Board of Directors from five (5) to four (4) years. Codification of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

⊗ Please mark your choice with X.

or

Other (Please describe analytically)

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 (The shareholder to choose to empower a representative to vote at the latter's sole option, should cross check whether there is an obligation to publish the rendering of such empowerment according to Law 3556/2007.)

I hereby inform you that I have already notified my representative(s) about the obligation of notification according to the provisions of article 128 of the Law 4548/2018. The present empowerment becomes null and void in case I notify in writing the Company at least three (3) days prior to the respective date of the General Assembly a written revocation thereof.

(Place)...../ (Date):.....

.....
 (Signature)
 (Name of Shareholder)

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