

Athens, December 14, 2021

**Announcement regarding the Decisions of the Extraordinary General Assembly held on
December 14, 2021**

Today, on December 14, 2021, the Extraordinary General Assembly of the Shareholders of the Company TERNA ENERGY SA has taken place, in which 236 Shareholders participated, holding 89,826,217 shares and voting rights, namely 77.53 % of the Share Capital and the following decisions were made:

1st item: The General Assembly approved unanimously with 89,826,217 votes in favor (100% 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 31.12.2020, 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 approved unanimously, with 89,826,217 votes in favor (100% of those present), the 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.