

To:
Hellenic Central Securities Depository SA. under its capacity as Bondholder Agent, 110 Athens Avenue, Athens

FAO: Ms Maria Gyftonikolou

Tel: 2103366496

Email: bondholders_rep@athexgroup.gr

FORM OF REVOCATION OF PROXY APPOINTMENT

FOR PARTICIPATING IN THE BONDHOLDERS' MEETING OF THE COMMON BOND LOAN OF AN AMOUNT OF €150.000.000 ISSUED BY THE COMPANY "TERNA ENERGY FINANCE S.A "

OF 22.11 2022/ 25.11.2022

The undersigned bondholder or legal representative of the bondholder of the company "TERNA ENERGY FINANCE S.A" (the "Company")

Full Name/ Trade name of the bondholder	
Father's name (for natural person)	
Tax Account Number	
Bondholder Account No in the dematerialized system	
Number of bonds (if no number of bonds is filled-in, the proxy will be valid for the total number of bonds registered in the Bondholder Account on the record date)	
Address/ Headquarters	
Contact Number (Mobile Number)	
Email	

Hereby revoke the authorization of

Mr./Mrs..... (father's name), resident of....., Street No., holder of ID/Passport Number
email.....and mobile number.....

whom I authorized by my declaration dated as representative to exercise my rights in the upcoming Bondholders Meeting of 22.11.2022 / 25.11.2022.

..... 2022

Undersigned Bondholder

[signature & name]

Notes _____

1) The signed "FORM OF REVOCATION OF PROXY APPOINTMENT" should be sent to "Greek Central Securities Depository SA" under its capacity as Bondholders' Agent, 110 Athinon Avenue, Athens, FAO Ms Maria Giftopoulou, tel: 2103366496, email: bondholders_rep@athexgroup.gr, no later than forty-eight (48) hours before the scheduled date of the Bondholders' Meeting, i.e. by 20.11.2022 at 13:00 and in case of a repetitive meeting 23.11.2022 at 13:00.

Bondholders are requested to confirm that the "FORM FOR THE REVOCATION OF PROXY APPOINTMENT" is successfully sent and received by the Company, and can, for this purpose, call at 2103366496.

2) Further (for legal entities): stamp and name of the entity's representative.