

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

**FAO: Mrs. Maria Gyftonikolou**

**Tel: 2103366426**

**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 12.12.2023 / 15.12.2023**

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 ....., issued by ..... on ....., email ..... and mobile number.....

whom I authorized by my declaration dated ..... as representative to exercise my rights in the upcoming Bondholders' Meeting on 12.12.2023 / 15.12.2023.<sup>(1)</sup>

..... 2023

Undersigned Bondholder

[signature & full name]<sup>(2)</sup>

## Notes

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1) The signed "FORM OF REVOCATION OF PROXY APPOINTMENT" should be sent to the "Greek Central Securities Depository S.A." under its capacity as Bondholders' Agent, 110 Athinon Avenue, Athens, FAO Mrs. Maria Gyftonikou, email: bondholders\_rep@athexgroup.gr, no later than forty-eight (48) hours before the Bondholders' Meeting, i.e. by 10.12.2023 at 14:00 p.m. and in case of a repetitive meeting 13.12.2023 at 14:00 p.m.

Bondholders are requested to confirm that the "FORM FOR THE REVOCATION OF PROXY APPOINTMENT" is successfully sent and received by the Bondholders' Agent, by calling at +30 2103366426.

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