

Athens, June 26, 2024

**DECISIONS OF THE SHAREHOLDERS' ANNUAL GENERAL ASSEMBLY
HELD ON JUNE 26, 2024**

Today, the 26th of June 2024, the Shareholders of the company GEK TERNA S.A. held the Annual General Assembly, in which 199 Shareholders holding 63,248,789 shares and voting rights, thus a percentage of 62.35% of the share capital, participated and the following decisions were made:

Item 1: Approved with 62,151,422 votes in favor (98.26% of those present) and an abstain of 1,097,367 (1.74% of those present) the Financial Statements (separate and consolidated) for the year 2023 as they were uploaded on the website of the Company and the Athens Stock Exchange and recorded in detail in the Annual Financial Report, the relevant Report of the Board of Directors and the Report of the Certified Auditor - Accountant.

Item 2: The Annual Report of the Audit Committee for the year 01.01.2023-31.12.2023 was approved with 62,151,422 votes in favor (98.26% of those present) and an abstain of 1,097,367 (1.74% of those present).

Regarding **Item 3**, the report of the independent members of the Board of Directors was submitted to the General Assembly of Shareholders, pursuant to article 9 par. 5 of law 4706/2020.

Item 4: The General Assembly, with 62,110,049 votes in favor (98.20% of those present) and an abstention of 1,138,740 (1.80% of those present), approved the overall management during the fiscal year 2023 by the Members of the Board and specifically Messrs.: Dimitrios Antonakos, Michael Gourzis, Aggelos Benopoulos, Georgios Peristeris, Emmanuel Moustakas, Apostolos Tamvakakis, Gagik Apkarian, Spyridon Capralos, Penelope Lazaridou, Athanasios Skordas, Dimitrios Afentoulis, Konstantinos Lamprou, Aikaterini Delikoura, Sofia Staikou and Petros Souretis.

Item 5: The General Assembly, with 62,103,438 votes in favor (98.19% of those present), 6,366 votes against (0.01% of those present) and an abstention of 1,138,985 votes (1.80% of those present), discharged the Auditors from any liability or indemnification arising from the performance of his duties for the year 2023.

Item 6: The General Assembly approved, with 56,046,367 votes in favor (88.61% of those present), 6,020,055 votes against (9.52% of those present) and an abstention of 1,182,367 votes (1.87% of those present), the proposal of the Board of Directors for the approval of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2023 according to article 112 of law 4548/2018.

Item 7: The auditing company GRANT THORNTON was elected with 62,146,505 votes in favor (98.26% of those present) and an abstention of 1,102,284 votes (1.74% of those

present) for the audit of the Company and Consolidated Financial Statements 2024 and remuneration on the basis of the respective for year 2023 after any adjustment according to the needs of the audit.

Item 8: The General Assembly approved with 62,151,177 votes in favor (98.26% of those present), 245 votes against (0.00% of those present) and an abstention of 1,097,367 votes (1.74% of those present) the increase of the share capital of the Company by the amount of € 25,855,822.75 by capitalizing part of the special share premium reserve and increasing the nominal value of the share from € 0.57 to 0.82 and simultaneously reducing the share capital by the amount of € 25,855,822.75 by reducing the nominal value of each share from € 0.82 to € 0.57, and the return of the amount of the reduction, € 0.25 per share, to the Shareholders and the relevant addition to paragraph 5 of article 5 of the Articles of Association and granted the authorization to the Board of Directors to undertake all the relevant procedures for the implementation of this decision.

Regarding **Item 9** "Various announcements and discussion of issues of general interest", the Management informed the Shareholders about the recent developments and the progress of the Company's operations.