

Athens, August 2, 2023

**ESTABLISHMENT OF EXECUTIVE COMMITTEE**

The Company "GEK TERNA S.A." informs the public that the Board of Directors decided to establish an Executive Committee which will consist of the Company's CEO Mr. Georgios Peristeris, the executive members of the Board of Directors, Messrs. Emmanuel Moustakas, Angelos Benopoulos, Petros Souretis and Ms. Pinelopi Lazaridou, as well as Mr. Georgios Perdikaris, Management Consultant, with administrative responsibilities and responsibilities for implementing the Company's strategy.