

Athens, June 13, 2025

Decisions of the Shareholders' Annual General Assembly held on June 13, 2025

On 13.06.2025 TERNA ENERGY FINANCE S.A. held the Annual General Assembly, in which the sole shareholder, TERNA ENERGY S.A., duly represented, participated and the following decisions were made unanimously:

Item 1: The General Assembly approved the Financial Statements for the fiscal year 2024, as these statements were posted on the Company's website as well as on the website of the Athens Stock Exchange and as they were analytically presented in the Annual Financial Report.

Item 2: The General Assembly approved the overall management during the fiscal year 2024.

Item 3: The General Assembly decided to distribute dividend amounting to six hundred thousand euros (€ 600,000.00).

Item 4: The General Assembly approved the Annual Report of the Audit Committee for the period 01.01.2024 – 31.12.2024

Item 5: The General Assembly discharged the Auditor from every liability or indemnification obligation deriving from the exercise of his duties for the fiscal year 2024.

Item 6: Regarding the election of the auditors for the Financial Statements of 2025 and the determination of their fees, it was decided to take a decision on this item at the next Extraordinary General Assembly of the Company.

Regarding Item 7, the report of the independent members of the Board of Directors was submitted to the General Assembly, pursuant to article 9 par. 5 of law 4706 2020.

Item 8: The General Assembly approved the Suitability Report of the BoD members, as the policy has been updated according to L. 5178/2025.

Regarding Item 9 "Various announcements and approvals" no issues for approval and decision making were raised.

The Company's Management made reference to issues related to the Company's regular operation.