

Athens, September 24, 2025

Decisions of the Shareholders' Extraordinary General Assembly held on September 24, 2025

On 24.09.2025 TERNA ENERGY FINANCE S.A. held an Extraordinary General Assembly, at which the sole shareholder, TERNA ENERGY SMSA, duly represented, participated and on the sole item on the agenda **“Election of one (1) Regular and one (1) Deputy Certified Auditor for auditing fiscal year 2025 and determination of their fees”**, it was unanimously decided and the company ERNST & YOUNG was elected as Auditor of the Company's Financial Statements for the fiscal year 01.01.2025 - 31.12.2025, with the total fee of the auditing company amounting to €10,000 plus VAT.