

Athens, 18 December 2025

REPLACEMENT OF INTERNAL AUDITOR

The company TERNA ENERGY FINANCE S.A. (hereinafter the “**Company**”) informs the Investors that the Board of Directors of the Company, at its meeting held on 17 December 2025, resolved to appoint Mrs. Sofia Aggelakis as Internal Auditor of the Company, with immediate effect, in replacement of the resigned Mrs. Fotini Karakelle.