

TERNA ENERGY FINANCE S.A.

Athens, 9 January 2026

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 9 January 2026, and following a recommendation of the Audit Committee of the same date, resolved to appoint Mr. Angelos Grigoroudis, son of Konstantinos (Registration No. 377 – Internal Auditors’ Register of the Economic Chamber of Greece) as Internal Auditor of the Company, with immediate effect, in replacement of the resigned Mrs. Sofia Aggelakis.