

To
HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.
In its capacity as the Bondholders' Agent
110 Athinon Avenue, Athens

Attention: Mrs. Maria Gyftonikolou

Tel.: +30 210 3366426

Email: bondholders_rep@athexgroup.gr

RECALL OF PROXY APPOINTMENT FORM
FOR THE PARTICIPATION IN THE MEETING OF THE BONDHOLDERS OF THE COMMON BOND LOAN
OF AN AMOUNT OF €150,000,000 ISSUED BY THE COMPANY "TERNA ENERGY FINANCE S.A. "

ON 01.10.2024 / ON 04.10.2024

The undersigned bondholder or legal representative of the bondholder of the company "TERNA ENERGY FINANCE S.A." (the "**Company**"):

Full name / tradename of the bondholder	
Father's name (for individuals)	
Tax Identification Number	
Bondholder's account number in the dematerialized securities system	
Number of bonds (if no number is provided, proxy will apply to all bonds registered in the account on the record date)	
Address / Registered office	
Contact phone (mobile)	
Email address	

I hereby recall the appointment of the following person:

..... son/daughter of, residing at, street
..... no. holding ID card/passport no. issued by
..... on, with email address
..... and mobile phone number

whom I appointed, with my declaration dated, as my proxy and representative for exercising my rights as a bondholder at the upcoming Bondholders' Meeting on 01.10.2024/04.10.2024. ⁽¹⁾

..... 2024

The recalling the proxy Bondholder

[signature & full name] ⁽²⁾

Notes -----

1. The signed "RECALL OF PROXY APPOINTMENT FORM" must be submitted to "Hellenic Central Securities Depository S.A." in its capacity as the Bondholders' Agent, at 110 Athinon Avenue, Athens, Attention: Mrs. Maria Gyftonikolou, no later than forty-eight (48) hours before the scheduled date of the Bondholders' Meeting, i.e., by 15.00 on 29.09.2024, and in the case of a repetitive Bondholders' Meeting by 11.00 am on 02.10.2024.

Each bondholder is requested to ensure the successful delivery and receipt of the "**RECALL OF PROXY APPOINTMENT FORM**" by the Agent by calling +30 210 3366426.

2. In addition (for legal entities): name of the legal entity, full name, and position of the legal representative.