

Athens, November 6, 2024

**RESOLUTION OF THE SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY  
HELD ON NOVEMBER 6, 2024**

TERNA ENERGY S.A. (the "Company") announces that on the 6<sup>th</sup> of November 2024 the Extraordinary General Assembly of the Shareholders took place in a hybrid manner with the presence of the Shareholders at the headquarters of the Company located at 85, Mesogeion Avenue, 115 26 Athens, and through real-time remote teleconferencing. In the Extraordinary General Assembly participated 203 Shareholders holding 78,973,898 shares and voting rights, thus a percentage of 67.24% of the Company's share capital.

On the sole item of the agenda, the Extraordinary General Assembly approved with 74,921,901 votes in favor (94.87% of those present) 2,188,446 against (2.77% of those present) and 1,863,551 abstain (2.36% of those present) a) the Draft Demerger Agreement dated 25.09.2024 through spin-off of (i) the public works construction, waste management and public private partnerships (PPP) projects sector (**the "Sector A"**) and its contribution to the 100% subsidiary entity under the name "TERNA ENERGY ASSET MANAGEMENT SA" (the "**Beneficiary By Absorption**") and (ii) the ultra-fast broadband infrastructure construction business sector (the "**Sector B**") through the incorporation of a new entity (the "**Beneficiary By Incorporation**"), pursuant to Law 4601/2019, article 52 of Law 4172/2013, article 61 of Law 4438/2016, and Law 4548/2018, as in force, together with the transformation balance sheets of 31.05.2024, the valuation reports dated 23.09.2024 pursuant to article 17 of Law 4548/2018, the reports on the terms of the Draft Demerger Agreement dated 23.09.2024 pursuant to article 62 of Law 4601/2019 and the Board of Directors' report on the demerger dated 25.09.2024 pursuant to article 61 of Law 4601/2019; b) the demerger of the Company through spin-off of (i) Sector A and its contribution to the Beneficiary By Absorption, and (ii) Sector B through the incorporation of the Beneficiary By Incorporation, pursuant to Law 4601/2019, article 52 of Law 4172/2013, article 61 of Law 4438/2016, as well as Law 4548/2018, as in force; c) the draft articles of association of the Beneficiary By Incorporation; d) the decisions and actions taken to date by the Board of Directors as well as the Company's representatives in relation to the abovementioned demerger; and e) the granting of authority to Company's executives in relation to the actions for the implementation of the aforementioned demerger.