TERNA ENERGY FINANCE S.A.

Athens, 31 July 2026

REPLCACEMENT 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 31 July 2026, resolved to appoint Mrs. Panagiota Karvouni as Internal Auditor of the Company, with effect from 31 July 2026, in replacement of the resigned Mr. Aggelos Grigorousis.