TERNA ENERGY FINANCE S.A.

Athens, July 1, 2026

Decisions of the Shareholder's Annual General Assembly held on July 1, 2026

On 1.07.2026, the Annual General Assembly of the Shareholders of the Company "TERNA ENERGY FINANCE S.A." was held, at which the sole Shareholder of the Company, "TERNA ENERGY S.A.", duly represented, was present, and the following decisions were unanimously adopted:

Item 1: The Financial Statements for the financial year 2025 were approved in their entirety, as set out in detail in the Annual Financial Report.

Item 2: The Overall Management by the Board of Directors for the financial year 2025 was approved.

Item 3: The Annual Activity Report of the Audit Committee for the corporate financial year 01.01.2025–31.12.2025 was approved.

Item 4: The General Assembly discharged the Auditor from any liability or indemnification arising from the performance of his duties for the year 2025.

Item 5: With respect to the election of the regular auditor for the financial year 01.01.2026–31.12.2026, and the determination of his fee, it was resolved to elect the auditing company ERNST & YOUNG, with S.O.E.L. Reg. No. 107, with the total fee of the auditing company amounting to €10,000 plus VAT.

Item 6, the report of the independent members of the Board of Directors was submitted to the General Assembly of Shareholders, pursuant to article 9 par. 5 of Law 4706/2020.

Item 7, "Various announcements and approvals", no matters were proposed for approval and decision-making.