

Maroussi, 7 December 2023

Amendment in the Articles of Association

The Board of Directors of "HELLENiQ ENERGY HOLDINGS S.A." (the "Company"), following a request of its shareholder Hellenic Republic Asset Development Fund S.A. ("HRADF"), convoked an Extraordinary General Meeting of its shareholders for the 28th of December 2023 with sole item on the agenda the amendment of the Company's Articles of Association.

The proposed amendment concerns article 20 of the Articles of Association and provides that the Hellenic Republic shall have the right to appoint three (3) members of the Company's Board of Directors in case its direct or indirect (through HRADF) participation in the share capital of the Company ranges between 25% and 35%. It is noted that the current provision of the Articles of Association that provides for Hellenic Republic's right to appoint four (4) members of the Company's Board of Directors as long as it holds at least thirty-five per cent (35%) of the share capital of the Company, remains unchanged.