

**DRAFT RESOLUTION**  
**for the only item of the agenda**  
**of the Extraordinary General Meeting of the shareholders**  
**of "HELLENiQ ENERGY HOLDINGS S.A." (the "Company")**  
**of 28<sup>th</sup> December 2023**

**ITEM OF THE AGENDA**

**Amendment of article 20 of the Company's Articles of Association.**

Following the above mentioned, the General Meeting by majority (.....% of the present capital)

- A. Approves the amendment of section (a) of paragraph 4 and paragraph 11 of article 20 (*Election - Composition - Replacement of the members of the Board of Directors*) of the Articles of Association of the Company in order to provide that the Hellenic Republic shall have the right to appoint three (3) instead of four (4) members to the Board of Directors [of the Company] if it holds either directly or indirectly through the "Hellenic Republic Asset Development Fund S.A." a percentage below the thirty five (35%) but above twenty five (25%) of the shares with voting rights of the Company.
- B. Authorises Messrs A. Shamishis, Chief Executive Officer, G. Alexopoulos, Deputy Chief Executive Officer and General Manager Group Strategic Planning & New Activities, I. Apsouris, Group's General Counsel and V. Tsaitas, Group CFO acting, the first one individually and the rest jointly by two, to sign any necessary document and to take any necessary or advisable action in order to complete the amendment of the Articles of Association. The above authorised persons can further authorise attorneys or employees of the Company or third parties to carry out all or any of the above mandates.