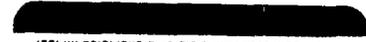




**PUBLIC POWER CORPORATION S.A.**

30, Chalkokondili Str.  
10432 ATHENS  
Greece



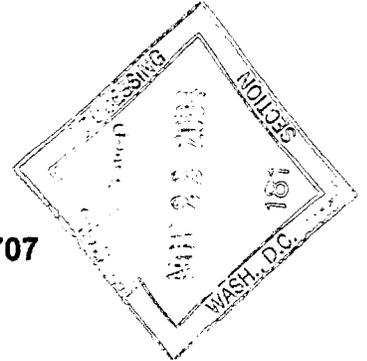
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**BY COURIER**

No/Date : F/DI: 784 / 17-11-04

Securities and Exchange Commission  
450 Fifth Street, NW  
Washington, D.C. 20549  
USA

SUPPL



**Public Power Corporation S.A. – File No 82-34707**  
Submission Pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934

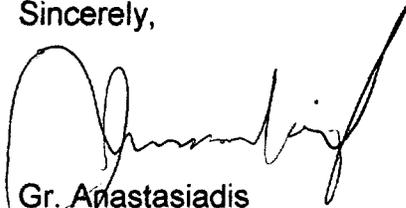
On behalf of Public Power Corporation S.A. ("PPC"), a foreign private issuer that claims exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), in accordance with the requirements of such rule, we enclose an announcement regarding a Directorate Change.

This document is furnished on the understanding that it will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act and that the furnishing of such document shall not constitute an admission for any purpose that PPC is subject to the Exchange Act.

If you have any questions or require any additional information, please contact me on +30 210 5225346.

Please acknowledge receipt of this letter and the enclosures by stamping the enclosed copy of this letter and returning it to us by post.

Sincerely,

  
Gr. Anastasiadis  
Chief Financial Officer



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DEC 17 2004

THOMSON  
FINANCIAL



Enclosure

- An announcement regarding a Directorate Change



**PUBLIC POWER CORPORATION S.A.**

**ANNOUNCEMENT**

The Board of Directors' of the "PUBLIC POWER CORPORATION S.A." at the meeting of November 16, 2004 elected, pursuant to article 10, paragraph 5a) of the company's statute, Mr. Demetrios-Antonios Maniatakis, non executive member, in the position of the extinct member George Kontaxis and for the remainder tenure of office.

ATHENS 17/11/2004



**PUBLIC POWER CORPORATION S.A.**

30, Chalkokondili Str.  
10432 ATHENS  
Greece

**BY COURIER**

No/Date: F/DI: 784 / 17-11-04

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USA

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