



**PUBLIC POWER CORPORATION S.A.**  
30, Chalkokondili Str.  
10432 ATHENS  
Greece



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**BY COURIER**

No/Date : F/DI : 192/29-5-2009

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

- Invitation to the Annual General Meeting of PPC S.A.

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,

George Angelopoulos  
Chief Financial Officer

SEC  
Mail Processing  
Section

JUN - 1 2009

Washington, DC  
100

Enclosure

- Invitation to the Annual General Meeting of PPC S.A.

*Handwritten initials and date:*  
JLW  
7/20



**PUBLIC POWER CORPORATION S.A.**

**INVITATION  
TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS  
OF THE SOCIETE ANONYME UNDER THE NAME  
PUBLIC POWER CORPORATION S.A.  
S.A. REG. NO. 47829/06/B/00/2**

Pursuant to the Codified Law 2190/1920 as in force today and article 22 of the Articles of Incorporation of the Company under the name PUBLIC POWER CORPORATION SOCIETE ANONYME, all shareholders are hereby invited to the 7th Annual General Meeting, on **Thursday, June 25<sup>th</sup> 2009 at 11:30 a.m.**, at the Grand Bretagne Hotel (Syntagma Square - Athens), in the "Ballroom" Hall, to discuss and decide on the following items on the Agenda:

**ITEM ONE:** Submission for approval of the PPC S.A.'s stand alone and consolidated Financial Statements for the 7th fiscal year (from 1.1.2008 to 31.12.2008) as well as approval of the unbundled Financial Statements pursuant to article 20 of Law 3426/2005.

**ITEM TWO:** Non distribution of dividend for the fiscal year from 1.1.2008 to 31.12.2008.

**ITEM THREE:** Release of the members of the Board of Directors and of the chartered accountants from any responsibility for compensation concerning the fiscal year from 1.1.2008 to 31.12.2008 pursuant to article 35 of Codified Law 2190/1920.

**ITEM FOUR:** Ratification of appointment of new Members of the Board of Directors and their capacities.

**ITEM FIVE:** Amendment of the articles 10, 11, 12, 18, 20, 21, 23, 24, 25, 26, 30, 31, 32, 34, 35, 36 and abolition of chapter G - article 37 of the Articles of Incorporation.

**ITEM SIX:** Approval of the remuneration and compensation paid to the Members of the Board of Directors of the Company for the fiscal year from 1.1.2008 to 31.12.2008 and pre-approval of the gross remuneration and compensation for the fiscal year from 1.1.2009 to 31.12.2009.

**ITEM SEVEN:** Appointment of chartered accountants for the fiscal year from 1.1.2009 to 31.12.2009 pursuant to articles 31 and 32 of the Articles of Incorporation of the Company and approval of the chartered accountants remuneration for the abovementioned fiscal year.

**ITEM EIGHT:** Announcements and other issues.

The shareholders wishing to participate in the Annual General Meeting must deposit the following documents to the Corporation's Shareholders Relations

Office (30, Chalkokondili Street, Athens, 5th floor, office 515) during working days and from **10:00'** to **13:00'**, at least five (5) days prior to the date set for such Annual General Meeting (namely by **19.6.2009**):

a. Those Shareholders who act through an operator (Bank or Securities Agency) should block their shares via the operator and submit to PPC S.A. the respective certificate of their shares being blocked to be issued by the company "Hellenic Exchanges S.A." (HELEX), in order to participate in the 7th Annual General Meeting, along with any documents concerning their representation.

b. Those Shareholders who do not act through an operator but are registered in the special securities account, whose operator is the HELEX (previously Central Securities Depository), should block their shares by a relevant declaration directly to the HELEX and submit to the PPC S.A. the abovementioned certificate along with any documents of their representation.

Athens, May 28, 2009

The Board of Directors "