

Total number of shares and voting rights

Pursuant to item b) paragraph 3, article 27 of Codified Law (C.L.) 2190/1920, as currently in force, PPC S.A. announces that the total number of shares and voting rights existing as of November 27, 2014, which is the convocation date of the Shareholders of the Company to an Extraordinary General Meeting, are **two hundred thirty two million (232,000,000)** ordinary registered voting shares.

Athens, November 27, 2014