



Clarifications on items 8 and 9 of the Agenda  
of the Ordinary General Meeting of Shareholders  
to be held on 29 June 2022

**Summary of PPC S.A. Board of Directors' proposal to the General Meeting of Shareholders regarding item 8: "Election of Chief Executive Officer" and item 9: "Election of Board Members"**

The Board of Directors, during its meeting held on 6.6.2022, accepting the proposal of the Nomination, Remuneration and Recruitment Committee (NRRC), which took into account (a) the proposals - pursuant to the Articles of Incorporation and the Suitability Policy - of shareholders participating with more than 10% in the Company's share capital, (b) the provisions of the Suitability Policy of the Company and (c) the information brought to its attention, proposes to the General Meeting the election of the below persons with the capacity mentioned for each one of them:

1. The re-election of Mr. Georgios Stassis as CEO of PPC S.A. for a three-year term of office, namely from 22-08-2022 to 21-08-2025.
2. The re-election of Mr. Alexandros Paterakis as Member of the Board of Directors for a three-year term, namely from 22-08-2022 to 21-08-2025.
3. The re-election of Mr. Pyrros Papadimitriou as Independent Non-Executive Member for a three-year term of office, namely from 22-08-2022 to 21-08-2025.
4. The re-election of Ms. Despina Doxaki as Independent Non-Executive Member for a three-year term of office, namely from 29-06-2022 to 28-06-2025.
5. The re-election of Mr. Stephanos Kardamakis as Independent Non-Executive Member for a three-year term of office, namely from 22-08-2022 to 21-08-2025.
6. The re-election of Mr. Stephanos Theodoridis as Independent Non-Executive Member for a three-year term of office, namely from 22-08-2022 to 21-08-2025.
7. The election of Mr. Alexandros Fotakidis as Member of the Board of Directors for a three-year term of office, namely from 22-08-2022 to 21-08-2025.
8. The election of Mr. Gregory Dimitriadis, as Member of the Board of Directors for a three-year term of office, namely from 29-06-2022 to 28-06-2025.