



**INFORMATION ON THE PROCESSING OF PERSONAL DATA  
OF THE SHAREHOLDERS OF PPC S.A. AND OTHER PARTICIPANTS  
IN REMOTE GENERAL MEETINGS**

PPC, in its capacity as personal data controller, together with the "Information on the processing of personal data of the shareholders of PPC S.A.", which is available on the Company's website (<https://www.dei.gr/en/ppc-group/investor-relations/shareholder-information/>), notifies the Shareholders that, for the purpose of their participation in the remote **Extraordinary General Meeting** of the Shareholders of PPC S.A., which will be held on **Thursday, December 14, 2023 at 15:00'**, as well as in any adjourned or repeat meeting thereof and specifically in the **Repeat Extraordinary General Meeting** to be held on **Thursday, December 28, 2023, at 11:00 a.m.** which will take place remotely, in real time, via teleconference – and according to the Articles of Incorporation of PPC S.A. and under the provisions of the legislation in effect- as well as for reasons of participation in the future in any other remote General Meetings of PPC S.A. or in any remote Repeat General Meetings of PPC S.A. and in general for the purposes of participation in any remote General Meetings of PPC S.A. (hereinafter: the "General Meeting"), their access codes to the online platform [www.athexgroup.gr/AXIAeShareholdersMeeting](http://www.athexgroup.gr/AXIAeShareholdersMeeting), through which they will have the possibility to participate and vote remotely in the General Meeting (hereinafter the "Online Platform"), will be collected and processed either by PPC S.A. or by the society anonyme under the trade name "Hellenic Central Securities Depository S.A.", acting as data processor on behalf of PPC S.A., to which PPC S.A. has assigned the organization of any remote General Meeting, or by any other data processor on behalf of PPC S.A., to which PPC S.A. assigns the organization of any remote General Meeting.

Moreover, PPC S.A. informs the Shareholders that pursuant to article 131 (Voting in the General Meeting) par. 2 of Law 4548/2018, the remote voting shall be open and the exercise of the Shareholder's right to vote, as well as the content of their vote cast, may be disclosed to the other Shareholders attending the General Meeting.

Furthermore, PPC S.A., through this supplementary information, in its capacity as data controller, in accordance with the GDPR, Law 4624/2019 and the other provisions on the protection of personal data, shall inform natural persons other than the Shareholders, who will participate via teleconference (video conference) in the remote General Meeting, such as Members of the Board of Directors of PPC S.A., executives of PPC S.A., auditors and other third parties, that it processes the following personal data, which is collected directly by the data subjects in question, for the purposes of the legitimate interests pursued by PPC S.A. for that processing:

(a) Identification data, such as name, surname, father's name, identity card, passport or other equivalent document.

(b) Data relating to the capacity in which such persons are entitled to participate in the General Meeting.

(c) E-mail address, mobile telephone number, in order to enable natural person' s participation in the teleconference.

(d) Data image - sound (video) from the participation of the natural person in the General Meeting.

Recipients of this data are the executives responsible for the organization of the General Meeting of PPC S.A., the societe anonyme under the trade name "Hellenic Central Securities Depository S.A." to which PPC S.A. has assigned, as data processor on behalf of PPC S.A., the organization of the remote General Meeting as well as any sub-processors (further processors) of the societe anonyme under the trade name "Hellenic Central Securities Depository A.E." (such as the company Zoom, Video, Communications INC.) which provides the Zoom platform by which the video conference is held through the functions of its cloud services, which are maintained within the European Economic Area (EEA), as well as any other data processor to which PPC S.A. entrusts the organization of any remote General Meeting and any sub-processor (further processor) engaged by the above processors.

The above personal data is kept by PPC S.A. for the period required by law and in general in accordance with the applicable legal and/or regulatory framework or for the exercise of claims or the defence of the legitimate interests of PPC S.A. and in general in accordance with the applicable legal basis for data retention based on the purposes served by the processing. With regard to the rights of the above data subjects, under the GDPR, the exercise of the rights thereof, as well as with regard, in general, to all other terms, apart from the above, relating to the processing of personal data of the said data subjects, all those mentioned in the "Information on the processing of personal data of the shareholders of PPC S.A." which is available on the Company's website (<https://www.dei.gr/en/ppc-group/investor-relations/shareholder-information>) shall apply.

It is further noted that in the context of the remote General Meetings of PPC S.A., the necessary teleconference shall be carried out by using platforms that support security services, ensuring that the link of the scheduled teleconference is adequately protected and in general prior to the selection of a teleconference solution there shall be careful consideration of the terms of use and the terms of personal data protection, in full compliance with the GDPR, Law 4624/2019 and in general the applicable legislation on personal data protection.