

Total number of shares and voting rights

Pursuant to item b) paragraph 3, article 27 of Codified Law 2190/1920 as currently in force, PPC announces that the total number of shares and voting rights of the Shareholders having the right to vote in this Special Meeting and existing as of 28/12/2011, which is the convocation date of PPC's Minority Shareholders to an Extraordinary Special Meeting, are **one hundred thirteen million three hundred and ninety four thousand eight hundred eighty six (113,394,886)** ordinary registered voting shares, of total of two hundred thirty two million (232.000.000) ordinary registered voting shares.

Athens, January 10th, 2012