

## **ANNOUNCEMENT**

PPC S.A. announces that regarding the Extraordinary Special Meeting of Minority Shareholders on 31 January 2012, a quorum pursuant to article 20 of PPC S.A.'s Articles of Incorporation was not reached.

Consequently, on Tuesday, February 14, 2012, 10:00 a.m., a Re-convene Extraordinary Special Meeting of Minority Shareholders will be held according to the provisions of the relevant invitation.

**Athens, January 31, 2012**