

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PPC S.A. ON 8.5.2020

CURRICULUM VITAE OF THE NOMINEES FOR THE AUDIT COMMITTEE (AC)

(listed in alphabetical order)

ANGELETOPOULOS EVANGELOS

Evangelos Angeletopoulos is an independent, top-performing, innovative and self-directed top executive with 40 years of broad involvement in many facets of management and operations.

He spent a lifetime working in and around enterprise Demand Driven Business Value Networks DDBVN (Market Place/Customers – Business Strategy – Business Culture & Capabilities – Leadership), in many different capacities (Entrepreneur, senior line executive, researcher, consultant/adviser, top executive speaker, mentor and author.

From 1978 to 1999 as Hellenic Navy (HN) Financial & Supply Officer he served in various managerial and operational positions responsible for the Integrated Logistics Support (ILS) of warships and major weapon systems during their acquisition, construction and the follow-on logistics support phases. (Maintenance planning, inventory planning & control, materials management, warehousing management, acquisition/procurement, contracting, manpower, documentation, information and communication technology). In parallel he has been involved, with key roles, in many projects of HN.

From 1998 since today as Executive Director of "Arcadia Consulting Ltd" and Managing Director of "Business Logistics Services (BLS Ltd)" (independent consulting firms) he directed a series of special projects, with a high degree of difficulty and complexity, which cover a broad spectrum of business activities and requirements. Clients include companies and organizations both from the public and private sectors, with a range of industries such as heavy industry, FMCGs, commerce, and services providers.

In 1991 he drafted the specifications of the Integrated Logistics Support (ILS) of the frigate MEKO 200 type and then he was responsible for drafting and negotiation of the relevant contract with the German MEKO Consortium (Dresdner Bank - Thyssen Group - Blohm + Voss Shipyard).).

In the year 2001 Evangelos delivered the project of "Analysing the Logistics Support Requirements for the Athens 2004 Olympic Games".

In the year 2003 he established the "Logistics 04 Consortium" and as the consortiums' Managing Director & Project Leader fully designed and implemented the project: "Logistics Support for the Olympic & Paralympic Games ATHENS 2004"

In the year 2011 he designed and implemented the project "Logistics Support for the Special Olympics World Summer Games (SOWSG) Athens 2011", which was the year's biggest athletic event, worldwide. Through the years he has acquired a broad spectrum of teaching experience at top executive and post graduate level (Masters' Degree programs, special workshops and summits design and running) in fields of Supply Chain Management, Logistics Management and Logistics Engineering.

Evangelos is the founder of the non-profit scientific organization "EEL-Hellenic Society of Logistics", that is acknowledged, as the top Greek institutional body in the field of logistics. He elected three (3) times as Chairman of B.O.D and as senior member of "SOLE – The International Society of Logistics" elected District Director / Greece and Vice President International / Europe.

Evangelos as Executive Director of "Arcadia Consulting Ltd" and the business think tank "Value Network Management Forum (V.N.M.F)" is a member of the "Gattorna Alignment Worldwide Consortium",

responsible for implementing the innovative "Dynamic Alignment Methodology" in South-eastern Europe under the auspices of the "thought leader" Dr John Gattorna.

ANDREADIS ALEXANDROS

Alexandros Andreadis was born in 1969 in Kavala. He graduated from the Aristotle University of Thessaloniki / Faculty of Engineering/School of Rural and Surveying Engineering in 1994. He is self-employed, has been a partner and manager of DEOMETRIKI LTD until 31.12.2019 and is active in the Contracting of Studies for Public & Private Projects. The studies for public works concern mainly road studies, topographical studies as well as support services for similar projects. He has 21 years of experience in studies and 3 years of experience in construction and execution of public works. His main qualifications are the following:

- Excellent knowledge of regulations and specifications of Topographical and Transport studies
- Experience in Organizing and executing works on site
- Experience in design, integration and delivery of studies
- Excellent knowledge of packages:
 - ODOS v. 6.2
 - GEOCALC for Windows
 - Windows – MS OFFICE
 - AutoCAD 2012

He has been a member of the Technical Chamber of Greece since 1994 and he has been inscribed to the Designers Registry since 1998 in the categories of Transport (categ. 10) and Topographical Studies (categ. 16).

He speaks English and is married and father to two children.

GOUNARIS AVRAAM

Throughout his 3 decades long course in the market, A. C. Gounaris has held numerous positions of authority and responsibility in a multitude of fields, spanning both the public and private sectors. Most notably, in the public sector he has been the Secretary General for Public Property at the Ministry of Finance for 3 years and a member of the General Council of the Hellenic Financial Stability Fund, while previously he served as the Managing Director of large state-owned transportation companies (Trolleybuses and Athens Transport Organization) for over 5 years. Currently he is an independent, non-executive member of the Board of National Bank of Greece, while previously he served as Chairman of the Board of Folli Follie, where he successfully completed his mandate, namely to secure a restructuring agreement with creditors after the 2018 scandal and Chairman of the Board of Investment Bank of Greece where he successfully oversaw its sale process. Previously he has held numerous top management, finance and investments related positions with Barclays and HSBC among other institutions. His extensive and diverse managerial experience with an emphasis on restructuring and transition management has been built throughout his career and he is considered an expert in multiple stakeholder management in highly demanding industries. He holds an MBA and a BS in Finance from the University of Nevada, Reno.

PANAGEAS DIMITRIS

Dimitris Panageas is an Attorney at the Supreme Court of Greece and Member of the Athens Bar Association since 1999. He studied law in UK, USA and Greece. He has served as General Counsel, Head of Litigation Department and Secretary of the Board of Directors of ETHNOKARTA S.A., General Counsel of EUROBANK CARDS S.A., External Legal Counsel of PRINOS GROUP OF COMPANIES, General Counsel of CREDIT AID S.A., External Legal Counsel of OLYMPIC PROPERTIES S.A., Group General Counsel and Member of the Board of Directors of OPAP S.A., OPAP International LTD and OPAP Services S.A., Vice President of the EL Sports (European Football Pool), Member of the Executive Committee and Vice Chairman of the Regulatory and Legal Working Group of the European State Lotteries and TOTO Association, Lead Counsel of the Hellenic Republic Delegation in the Council of the European Union (Working Group on Establishment and Services), External Legal Counsel of DAMCO ENERGY S.A., Group General Counsel of CLUB HOTEL CASINO LOUTRAKI S.A., Member of the Regulatory and Legal Working Group of the European Casino Association, Member of the Auditing Committee of OPAP S.A. in the HELLENIC GAMING COMMISSION (HGC), External Legal Counsel in the HGC, Member of the Delegation of the HGC in the European Commission Expert Group on Gambling Services, Group General Counsel of TERENCE MANAGEMENT EUROPE S.A. and External Legal Counsel of BREEND LTD. As of 2017, he serves as Group General Counsel of TCB HOLDINGS LIMITED (STOIXIMAN AND BETANO) GROUP OF COMPANIES.

STASINAKIS AIMILIOS

Aimilios Stasinakis is an executive with experience in Investment Banking, Strategy Consulting and in the public sector as he served as secretary for state-owned entities of the Ministry of Economy and Finance. Lately, he was the Deputy CEO of the Investment Bank of Greece (IBG) following his role as General Manager for Investment Banking. He led various transactions mainly in finance and infrastructure in Greece and SE Europe. In addition, he has been a member of the management team for various companies and organizations, either as an executive or a non-executive member of the Board, with an edge and interest on State-owned Enterprises. In that respect, he has been a member of number of boards including IBG, Egnatia Motorway, Larco, ETVA Industrial Real Estate, OPAP Games.

Aimilios holds a BSc (Hons) in Management from Warwick Business School, MSc in Management from London School of Economics and an MBA from the University of Oxford, Saïd Business School.