



CURRICULUM VITAE OF CANDIDATE MEMBERS OF THE BOARD OF DIRECTORS

A. Curriculum Vitae of proposed existing Board Members for their re-election to the Board of Directors of PPC S.A.

Georgios Stassis (candidate as Chief Executive Officer)

Georgios Stassis has more than 14 years of experience in the energy market. He held important positions in various organizations and entities in the energy sector in Greece and Southeastern Europe, and throughout the entire electricity value chain (generation, distribution, supply). He had worked for several years in the Italian energy Group ENEL SpA, as President & CEO of Enel Romania SrL., the largest vertically integrated energy company in Romania, and previously as Head of Green Power for Eastern Europe and Middle East. Mr.Stassis holds a degree in Civil Engineering and a Master's degree in "Management in Construction and Structural Design" from the University of Kingston, UK. In addition, he has attended Executive Courses at Harvard Business School (USA) and Elis Academy (Italy).

Pyrros Papadimitriou

Pyrros Papadimitriou is an economist, lawyer and associate professor in International Economic Relations at the University of Peloponnese. He holds a Degree in Political Science & Public Administration from the University of Athens, a Law Degree from Athens Law School, a Post-Graduate Diploma in Economics from Sussex University, a Master in Economics and a Ph.D. in Economics (1992) both from Kent University at the UK. In the past he worked as a financial analyst at Gerald & National Inter Commodities in London (1989-1990) and continued as a researcher at the Foundation for Economic & Industrial Research in Athens (1994-1995), manager in the Sectoral Research & Analysis Department of ALPHA Bank (1995-1996), advisor to the European Parliament (1996-1998) and director of Consulting Services at ICAP S.A. (1999-2000). In 1996 Pyrros founded HEADWAY Economic Consultants Ltd and he remained the main shareholder of the company until the end of 2021. Between 2006-2015 as a co-founder, Pyrros cooperated with Four Assist Development Consulting Ltd, which mainly undertakes projects in the field of Public Financial Management and Economic Development in developing countries. In the period 2007-2009, Pyrros, as Chairman and Chief Executive Officer, ran the privatization project of Olympic Airlines, Olympic Airways – Services and Olympic Aviation. From August 2012 to June 2014 he has been appointed Coordinator of the Privatization of the Greek Regional Airports, a project that has also been concluded successfully with the acquisition of the airports from Fraport AG. During the last years, Pyrros, apart from his academic duties, implements various consulting projects for governments in the developing world in the field of public financial management and employment. From October 2019 is also the general director of REFRAME ASBL, a Belgian research institute that focuses on policy design through impact assessment evaluation.



Alexander Paterakis

Alexandros Paterakis holds a degree in Computer Engineering and Mathematics from the University of La Verne. He started his career as a Network Engineer and subsequently held positions of responsibility as a senior IT consultant, such as Head of the Consulting Services at MicroAge, Management Consultant in Arthur Andersen (now Accenture) in the UK and then in Greece. In 2003 he served as IT Director at Tellas telecommunications and in 2008 he joined Vodafone where he held the position of CIO. He was then recruited by Etihad Etisalat (Mobily), where he served as President of Infotech Mobility India Pvt Ltd and retired in 2016 as CIO from Saudi Arabia, actively involved in the promotion of transformation in information and communication technologies (ICT). Since 2016 he provides consulting services focusing in digital strategy. Since 2018 he holds the position of CIO at AXIATA Celcom, a telecommunications provider in Malaysia.

Despoina Doxaki

Despina Doxaki was born in 1968. She graduated from the School of Law of the National and Kapodistrian University of Athens and is holder of an LLM in European Law from the Institute of European Studies in Brussels. She has more than 26 years of working experience in cross-border transactions mainly in collaboration with commercial, investment, institutional and development banks and specializes (1) in structuring and negotiating national and international complex financial contracts such as structured finance, (2) project finance in all development sectors such as energy, infrastructure projects, real estate, tourism, hospitals etc. through PPP or/and Concession Agreements, (3) corporate finance and transformations (IPOs, capital markets transactions) (4) all types of corporate lending, debt restructuring and refinancing etc. During her carrier she has worked at the European Commission, KPMG, Alpha Bank S.A., KIS ATE, while for the last 15 years she has worked in Kyriakidis-Georgopoulos Law Firm, in Brussels in the English Law Firm Stanbrook&Hooper (McDermont&Ellis) and in the international law firms Chadbourne/NRF, Shearman and Milbank in London. Since 2018 she has been Head of Legal at the Hellenic Financial Stability Fund. She has work experience in Athens, London and Brussels and speaks Greek, English and French.

Stephanos Theodoridis

Stefanos Theodoridis has served for more than 35 years as Senior Executive of business groups in Greece and abroad, of which 25 years as CEO. From 1989 to 2006, he held the position of CEO at DIAGEO S.A., initially for Greece and in the last years for Southern & Eastern Europe. He was responsible for 18 countries and was also member of the European Executive Committee of the Company. From 2006 to 2011, he had served as CEO of HYATT/REGENCY SA, a leader in Tourism & Leisure industry. From 2012 to date he holds the position of CEO at TEMES S.A., one of the leading companies in the development and management of high-end tourism destinations and holiday destinations. In addition to his current position, he is Vice Chairman of PREZIOSI Group in Greece & Turkey, Member of the BoD and the Executive Committee of the Foundation for Economic & Industrial Research (IOBE) and Member of the General Council of the Hellenic Federation of Entreprises (SEV).



Stefanos Kardamakis

Stefanos Kardamakis was born in Athens in 1967. He graduated from the Department of Mechanical Engineering of the National Technical University of Athens in 1991. He then obtained a Master's degree (MSc) in Finance, Commerce and Shipping from City University, Cass Business School of London. He started his professional career in 1993 in the Technical Department of Adelfia Shipping Enterprises. In 1994 he joined the Dutch Bank ABN AMRO as Customer Manager of the Shipping Finance Department, where he was promoted to the position of Vice President. In 2004 he served as Head of the newly-established Shipping Division of Egnatia Bank in the field of financing. During his 14-year career in the Banking industry he was involved in financing proposals, financial transactions and products, as well as in concluding large syndicated loans with other banks on behalf of large shipping companies. He was also occupied with the optimization of internal processes and the introduction of new methods to better monitor and improve operational & credit risk, as well as the restructuring of non-performing loans. In 2008, he assumed the position of CFO at Conbulk Shipping S.A. and since 2019, he has also held the position of Chief Operating Officer, being responsible, apart from the financial management, for the operational, technical and procurement department of the said company.