

**Additional clarifications on item TWO
on the Agenda regarding the Invitation
to the Extraordinary General Meeting of PPC S.A. Shareholders
to be held on December 17th, 2018.**

ITEM TWO: Election of a Member to the Audit Committee of the Company.

Following the clarifications on the second item that have been posted on the Company's website, a recommendation by a shareholder was received today by the relevant department of the Company (Corporate Announcements & Shareholder Services Unit), according to which Mr. George Venieris is proposed as a candidate for the position of Member of the Audit Committee, whom the same shareholder has already proposed as candidate for the position of Independent Member of the Board of Directors (see Clarifications/other documents on Item 1 of the Agenda). The General Assembly is called to elect through ballot the new member of the Audit Committee, following the relevant proposal.

A short CV of the proposed Member follows

George Venieris

Born in Ermoupolis – Syros in 1947. Professor of Accounting at the Accounting and Finance Department of the Athens University of Economics and Business. Studied Economic and Business Sciences at the Athens University of Economics and Business (1970). Carried out postgraduate studies at the Department of Accounting of Birmingham University in England where he obtained his Master of Commerce (1971) and his Doctorate (Ph. D., 1975) Degrees.

Elected Special Scientist in Accounting (1977), Associate Professor of Accounting (1982) and Professor of Accounting (since 1991) at the Athens University of Economics and Business. Visiting Professor at York University in Toronto, Canada (1988). Served as Dean of the Business Administration Department of the Athens University of Economics and Business and as Member of the Senate of the same University (1985-1987 and 1998-1999). Responsible for the Accounting Applications Laboratory of the Accounting and Finance Department of the University (2000-2014). Elected as Vice Rector of the Athens University of Economics and Business and Member of the Senate (1998-2001). Elected as Rector of the Athens University of Economics and Business (2001-2007). Elected as Dean of the Accounting and Finance Department of the Athens University of Economics and Business (2007 - 2009).

Has been Chairman of the BoD of the Hellenic Accounting and Auditing Standards Oversight Board (2014-2017). Also worked as Advisor to the Deputy Minister of Finance for the reorganisation of the Public Sector Accounting System. Head for Accounting and Costing issues in the Team of Experts that had been appointed by the National Telecommunications Commission of Greece (NTC) to examine and provide recommendations regarding costing of interconnection and interconnection charges for the telecommunications networks in Greece. Has published a considerable number of monographs and articles in Greek and International Scientific Journals and has made presentations at several International Scientific Conferences. Author of several books on Cost and Management Accounting. Worked as financial and management consultant with a large number of Greek commercial and industrial companies. Was auditor of the Bank of Greece and member of the Books and Accounts Committee at the Ministry of Finance. Was the Chairman of the Committee that revised the Books and Documents Code for taxation purposes (1990–1991). Has been project leader in many European Union and Greek research projects. Member of the Executive Committee and President of the European Accounting Association and Scientific Coordinator of the programme of the Chartered Institute of Management Accountants (CIMA) in Greece.