

ITEM ONE: "Decision taking in respect of: a) the nomination of the preferred strategic investor for the sale of 24% of PPC S.A.'s participation in IPTO S.A.'s share capital, in compliance with articles 143 and 144 of Law 4389/2016, as currently in force, b) the approval of the final Draft Share Sale and Purchase Agreement, and c) the authorization of the PPC's Chairman and CEO to sign the pertinent Share Sale and Purchase Agreement."

The General Meeting of PPC S.A.'s shareholders, pursuant to the provisions of Law 4389/2016, as amended and in force, concerning the ownership unbundling of IPTO and in particular articles 143 and 144 thereof, decides:

- To select the company "State Grid International Development Limited" as the preferred Strategic Investor for the sale of 24% of PPC SA's participation in IPTO SA's share capital, at the price of EUR 320,000,000 (three hundred and twenty million euros).
- To approve the final Draft of Share Sale and Purchase Agreement, as this was approved by the Decision of the Board of Directors no 113/20.10.2016 and attached hereto.
- To authorize PPC S.A.'s Chairman and Chief Executive Officer to sign the relevant Share Sale and Purchase Agreement.