

**Additional clarifications on item 9 on the Agenda regarding the Invitation to the Ordinary General Meeting of PPC S.A. Shareholders to be held on June 27<sup>th</sup>, 2019.**

**ITEM NINE:** Completion of the Board of Directors membership.

Shareholder of the Company has submitted candidacy proposal according to which it has been declared that the candidate listed below is proposed as Independent Member and meets the conditions and requirements of "independency" of article 4 combined with article 2 of L. 3016/2002.

A short CV of the proposed Member follows

**Despina Doxaki Non Executive Member to the Board of Directors**

Born in 1968. She is a graduate of the Faculty of Law of the Ethniko and Kapodistriako University of Athens and holder of an LLM in European Law from the Institute of European Studies of the Free University in Brussels. She has an accumulated professional experience of over 26 years in the area of international cross border transactions primarily advising and representing commercial, institutional, development and supranational banks and credit institutions. She specializes in structuring and negotiations of complex financings and funding such as structured finance, project finance & privatizations in all industry sectors (i.e. energy, waste management, infrastructure projects, utilities, real estate etc.) either in private projects or via PPP/PFI, corporate finance, debt and equity raising, debt restructurings and refinancing. During her career she has worked with the EU Commission, KPMG, Alpha Bank AE, CIS, and the last 15 years in legal private practice with international law firms in Brussels, London and Athens. She currently holds the position of Chief Legal Counsel of the Hellenic Financial Stability Fund.