

Postponement of the  
Extraordinary General Meeting

**ANNOUNCEMENT**

PPC SA announces that, at the Extraordinary General Meeting of Shareholders dated 24-10-2011, it was decided to postpone the Meeting, according to the article 39 paragraph 3 of codified law 2190/1920, as in force. The postponed Extraordinary General Meeting shall be held on Monday, November, the 7<sup>th</sup>, 2011, at 11:00 am at 30, Chalkokondyli street, in Athens, on the 6<sup>th</sup> floor with same agenda, as in the original invitation, without any further formalities, and with the same record date 19/10/2011.

Athens, 24-10-11