



Athens, July 26, 2022

Announcement – Regulated information

### **Appointment of Members of the Nomination, Remuneration and Recruitment Committee (NRRC) of PPC S.A.**

The Board of Directors of the Company which was appointed by the Ordinary General Meeting of shareholders held on 29.6.2022 and was formed into body during its meeting on 5.7.2022, decided, in accordance with the Law, the Articles of Incorporation and the Rules of Procedure for the Nomination, Remuneration and Recruitment Committee (NRRC), to appoint as members of the NRRC the following Independent Non-Executive Members of the BoD, as well as their respective capacity as follows:

1. Pyrros Papadimitriou, Vice-Chairman of the BoD (Independent Non-Executive Member of the BoD) as Chairman of the NRRC
2. Despoina Doxaki, (Independent Non-Executive Member of the BoD) as Member of the NRRC
3. Stephanos Theodoridis, (Independent Non-Executive Member of the BoD), as member of the NRRC

with a three-year term of office, which coincides with their respective term of office as Board Members.

For further information please contact:

Public Power Corporation S.A.

Investor Relations, e-mail: [ir@dei.gr](mailto:ir@dei.gr)

Ioannis Stefos, IR Director

Telephone : + 30 210 529 2153

e-mail: [i.stefos@dei.gr](mailto:i.stefos@dei.gr)

The announcement may be accessed on the website of Public Power Corporation S.A. [www.dei.gr](http://www.dei.gr) at the "Investors Relations" section.