

**Additional Clarifications on item 5  
on the Agenda regarding the Invitation  
to Ordinary General Meeting of PPC S.A. Shareholders  
to be held on June 7<sup>th</sup> , 2018**

**ITEM FIVE:** Election of Chief Executive Officer

In view of the Ordinary General Meeting of Shareholders of PPC S.A., which is convened on 07.06.2018, today announced that the only candidate for the position of Chief Executive Officer is that of Mr. Panagiotakis Emmanouil, current Chairman and CEO of the Company.