



**Additional clarifications on item 9 on the Agenda
of the Ordinary General Meeting of Shareholders
to be held on 29 June 2022**

Item 9

"Election of Board Members"

It is noted that the submission to the PPC S.A. Nomination, Remuneration and Recruitment Committee (NRRC) of any new proposals by the shareholders for the election of other than the proposed members of the Board of Directors must take place at least seven (7) days prior to the General Meeting that will decide on the election of the members, in order to enable the fullest possible assessment of the suitability of the proposed persons by the NRRC. The procedure for submitting proposals is described in detail in the "Suitability Policy for the Members of the Board of Directors" of PPC S.A. and specifically in Article 19, par. 3. This Policy is posted on the website of PPC S.A. (relevant link:<https://www.dei.gr/el/dei-omilos/i-dei/etairiki-diakivernisi/organosi-etaireias/dioikitiko-symvouljo-dei/>)

Proposals can be submitted electronically to Mr. Konstantinos Tsokanas (k.tsokanas@dei.gr), Secretary of the Nomination Remuneration and Recruitment Committee of PPC S.A.

When voting at the General Meeting for the election of the members of the Board of Directors, it goes without saying that the vote of the shareholders will be submitted separately for each of the nominees.