

**Additional clarifications on the 1st item on the Agenda
of the Extraordinary General Meeting of Shareholders
to be held on 16 December 2021**

Item 1

"Election of two (2) Members of the Board of Directors due to the expiration of the term of office of an equal number of Members"

It is noted that the submission to the Nominations, Remuneration and Recruitment Committee (NRRC) of PPC S.A. of any proposals by the shareholders for the appointment of members other than the proposed members of the Board of Directors, must take place until at least seven (7) days prior to the General Meeting. This will 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. 19.3. This Policy is posted on the website of PPC S.A. (relevant link: <https://www.dei.gr/en/i-dei/i-etairia/corporate-governance>).

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

It goes without saying that the shareholders should vote separately for each of the candidates.