

Correction of the Invitation to a Special Meeting of Minority Shareholders of the company PPC S.A., on December 10th, 2012 with respect to the date of the Repeat Special Meeting

In the **Invitation to a Special Meeting of Minority Shareholders of PPC S.A.** published on November 14th, 2012, the date set forth for the **repeat Special Meeting** was "December 20th, 2012" instead of the correct one "**December 21st, 2012**", date of the week Friday. Therefore, the last two (2) paragraphs of the text of the Invitation are correctly formulated as follows:

"In case a quorum has not been reached on the date set forth herein above, the Shareholders are again invited, in accordance with article 29 par. 2 of C.L. 2190/1920, as applicable, to a **Repeat Special Meeting**, at the Company's Headquarters in Athens (30 Chalkokondili str., 6th floor) on **December 21th, 2012**, day of the week **Friday**, at **12:00 p.m.**, with same as above Agenda.

In such Repeat Meeting, the Shareholders with right to participate and vote are those who will be registered at the beginning of December 17th, 2012, day of the week Monday, that is the 4th day prior to the Special Meeting date (Record Date of repeat meetings) with PPC S.A. Shareholders' registry, which is electronically kept at the company "Hellenic Exchanges S.A. Holding, Clearing, Settlement & Registry" (Hellenic Exchanges S.A. – EXAE), without share blocking required. The pertinent written certification or the electronic verification with respect to the shareholders' capacity must be submitted to the Company not later than December 18th, 2012, day of the week Tuesday, that is, the 3rd day prior to the repeat Special Meeting date."

Athens, November 27, 2012