

**Additional Clarifications on the items of the Agenda
regarding the Invitation to the Extraordinary General Meeting
of PPC S.A. Shareholders to be held on April 3rd, 2015**

Item 1: Election of Chief Executive Officer

The Minister of Reconstruction of Production, Environment & Energy announced that he proposes Mr. Emmanuel Panagiotakis for the position of Chief Executive Officer of PPC SA. Mr. E. Panagiotakis holds a diploma in Mechanical Engineering from the National Technical University of Athens and a postgraduate diploma in Management from Henley Business School. Since 1995 he has served as Director of four different Departments of PPC group and today he is Director of HEDNO Organization, Training and Occupational Safety Department. He has extensive experience in the area of PPC SA organization, management and operation, human resources management, as well as in engineering and construction of PPC transmission system and distribution network.

Item 2: Election of Members of the Board of Directors

The Minister of Reconstruction of Production, Environment & Energy announced that he proposes as Members of the Board of Directors:

- **Mr. Georgios Andriotis, Civil Engineer** (Aristotle University of Thessaloniki). Mr. Andriotis has an experience of over 40 years in feasibility studies, technical studies, supervising, contractual management, administration of construction of PPC large and small scale hydroelectric projects, as well as in the provision of Consulting services with regard to Hydroelectric and Hydraulic Projects. He has broad experience in PPC management operations (Member of ASKE/PPC).

- **Mr. Stavros Goutsos, Assistant Professor** in the Department of Mechanical Engineering & Aeronautics - Division of Management and Organization Studies at the University of Patras. Mr. Goutsos holds a degree in Mathematics and a PhD degree in "Control and Regulation Systems of Public Enterprises in Greece".

- **Emmanuel Koroniotakis, Electrical Engineer** (Democritus University of Thrace). He worked in the private sector until 1987. From 1987 until today he has been working as a manager in the PPC group in the area of power transmission, Head of Section of Major Interconnections, as well as in the area of designing and installation of PPC SA fiber optic network. He is a member of the Board of Directors of the Greek Committee of SIGRE and representative of Greece in the Study Committee (B1) of the International Committee of CIGRE.

- **Mr. Christos Papageorgiou, Mining & Metallurgical Engineer** (National Technical University of Athens). From 2000 to 2006 Mr. Papageorgiou served as Director of the West Macedonia Lignite Center Department and from 2006 to 2010 he served as Director of the Mines Development Project Team. He has broad experience in the drilling, operation and development of the South Field mine, which is one of the biggest in the world.

- **Mr. Panagiotis Prammantiotis, Physicist.** Mr. Pramatiotis holds a PhD degree in Nuclear & Particle Physics from the University of Athens and was appointed postdoctoral fellow at the UoA (1991-1996). From 1997 to 1999 he worked as freelancer. From 2000 to 2006 he worked as executive officer at MOU SA (Management Organization Unit of Development Programmes). From May 2009 until today he is Head of IT Applications and Digital Technology at MOU SA.