



**Clarifications on items 6 & 7 on the Agenda regarding
the Invitation to the Ordinary General Meeting of PPC S.A. Shareholders
to be held on 27.6.2024.**

ITEM 6: Distribution of dividend for the fiscal year starting on 01.01.2023 and ending on 31.12.2023.

The year ended December 31, 2023 is profitable for the Parent Company and the Board of Directors in accordance with the provisions of articles 158-161 of Law 4548/2018 will propose to the General Meeting of the shareholders the distribution of a dividend of a gross amount of €0.25/share.

The proposed dates for the cut-off and payment of the dividend are as follows:

- Ex-dividend date: July 22, 2024
- Dividend beneficiaries - Record date: 23 July 2024
- Commencement of dividend payment: July 26, 2024

ITEM 7: Approval of distribution of part of the Company's profits to beneficiaries based on the Company's Remuneration Policy.

The Board of Directors proposes to the General Meeting of the shareholders the distribution of a portion of profits up to the amount of €7m, which concerns 129 beneficiaries of additional incentives, for the achievement of the 2023 targets, in accordance with the provisions of the Company's Remuneration Policy.