

1. Curricula Vitae of the current Members of the Board of Directors for their re-election to PPC Board of Directors

Georgios Stassis

Mr. Georgios Stassis has more than 18 years of experience in the energy market. He held important positions in various organisations and entities in the energy sector in Greece and Southeastern Europe and throughout the entire electricity value chain (generation, distribution, supply). He had worked for several years in the Italian Group ENEL SpA as President & CEO of Enel Romania SrL., the largest vertically integrated energy company in Romania, and previously as Head of Green Power for Eastern Europe and Middle East. Mr. Stassis holds a degree in civil engineering and a master's degree in "Management in Construction and Structural Design" from Kingston University (UK). In addition, he has attended Executive Courses at Harvard Business School (US) and Elis Academy (Italy).

Pyrros Papadimitriou

Mr. Pyrros Papadimitriou is a lawyer, economist and professor at the University of Peloponnese. He holds a Degree in Political Science & Public Administration from the University of Athens (1985) and a Law Degree from the Athens Law School (1989). He also holds a Post-Graduate Diploma in Economics from Sussex University (1987), a Master's degree in Economics (1988) and a Ph.D. in Economics (1992) both from Kent University. In the past he worked as a financial analyst at Gerald & National Inter Commodities in London (1989-1990), and continued as a researcher at the Foundation for Economic & Industrial Research in Athens (1994-1995), as manager in the Sectoral Research & Analysis Department of ALPHA Bank (1995-1996), advisor to the European Parliament (1996-1998) and director of Consulting Services at ICAP S.A. (1999-2000). In 1996, he founded HEADWAY Economic Consultants Ltd and remained its main shareholder until the end of 2021. Between 2006-2015, he cooperated with Four Assist Development Consulting Ltd, which offers consulting services in the field of Public Financial Management in developing countries. In the period 2007-2009, he held the position of Chairman and Chief Executive Officer of the Olympic Aviation – Services S.A. and Olympic Airlines S.A. participating in the privatisation project of the Olympic Aviation Group. In 2012, he has been appointed coordinator of the privatisation of regional airports, a project that has been successfully concluded with the acquisition of the airports from Fraport AG. Over the last years, apart from his academic duties, he has run various consulting projects for governments in the developing world in the field of public financial management and employment. From October 2019, he is also the scientific director of the research institute KMOP Policy Center ASBL, based on Belgium.

Alexandros Paterakis

Mr. Alexandros Paterakis holds a degree in Computer Engineering and Mathematics from the University of La Verne. He started his career as a Network Engineer and subsequently held positions of responsibility as a senior IT consultant, such as Head of the Consulting Services at MicroAge, Management Consultant at Arthur Andersen (now Accenture) in the UK and then in Greece. In 2003 he served as IT Director at Tellas Telecommunications and in 2008 he joined Vodafone where he held the position of CIO. He was then recruited by Etihad Etisalat (Mobily), where he served as President of Infotech Mobility India Pvt Ltd and retired in 2016 as CIO from Saudi Arabia, actively involved in the promotion of transformation in information and communication technologies (ICT). Since 2016 he has been providing consulting services focusing

on digital strategy. In 2018 he assumed the position of CIO at AXIATA Celcom, a telecommunications provider in Malaysia.

Alex Fotakidis

Mr. Alex Fotakidis is a Partner at CVC and Head of CVC Greece. He joined CVC in 2006 and is based in Athens. Mr. Alex Fotakidis is responsible for all of CVC's investment activities in Greece, including Hellenic Healthcare Group, Skroutz, Vivartia, D-Marin, PPC and Ethniki Asfaltiki. He previously spent five (5) years at the European Leveraged Finance group of CIBC World Markets, dealing primarily with the origination, structuring, execution and syndication of debt financing for buyouts on behalf of private equity clients. Mr. Alex Fotakidis holds a MSc in Environmental and Natural Resource Economics and a BSc in Economics and Geography, both from University College London.

Maria Psillaki

Ms. Maria Psillaki is a Professor at the Department of Economics of the University of Piraeus. She studied at the University of Nice Sophia Antipolis (Cote d'Azur) in France, where she also received her Master's and PhD degrees in Economics with the highest honours, in 1997. She has worked in London (Birkbeck College, University of London) as a Visiting Researcher (Post-Doctoral Research Fellow), funded by the CEPR (Center for Economic Policy Research) and ERSC (Economic and Social Research Council) and in Chicago as Visitor Researcher at the Graduate Booth School of Business, University of Chicago. She has lectured at various universities abroad to both undergraduate and postgraduate programmes. She was a visiting Assistant Professor at Rutgers University in New Jersey (USA), Department of Business Administration, in Finance, Investment and Portfolio Management. She was also a visiting Assistant Professor at the University of Cyprus, Department of Public and Business Administration, Finance and Organisational Behaviour. Before joining the University of Piraeus in 2009, she was an Associate Professor at the University of Nice-Sophia Antipolis in France in the Economics Department from 2001 until August 2008. Finally, from 2009 to 2024 she was Member of the Associate Teaching Staff (ATS) of the "BANKING and Fintech" Postgraduate Programme. She has participated in various Research - European Programmes. She has published in high-quality reviewed journals such as the Journal of Small Business Management, the European Journal of Operational Research, the Journal of Business and Financial Accounting, the Journal of Banking and Finance, the Small Business Economics, the Applied Financial Economics, and the Journal of Productivity Analysis. She serves as a Referee in several reputed journals such as the Journal of Banking and Finance, Small Business Economics, the European Journal of Operational Research, Empirical Economics, and Managerial Finance. From 2009 to 2012 she was Vice President of the Hellenic Finance and Accounting Association (HFAA). Her scientific and research interests revolve around corporate finance, corporate governance and risk management, green finance, and ESG standards. She is also the director of the "Economics of Financial Markets, Risk Management and Corporate Governance" Laboratory (EFMRCG LAB, <https://efmrcglab-unipi.com/>) of the Department of Economics. She is a member of the BoD of the Hellenic Investors Association (SED), Member of the Advisory Committee of the Hellenic Capital Market Commission, and member of the Senior Advisory Board of the Independent Authority for Public Revenue (IAPR).

Despina Doxaki

Mrs. Despina Doxaki was born in 1968. She graduated from the School of Law of the National University of Athens and holds an LLM in European Law from the Institute of European Studies in Brussels. She has more than 26 years of working experience in cross-border transactions mainly in cooperation with commercial, investment, institutional and development banks, and specialises (1) in structuring and negotiating national and international complex financial contracts such as structured finance, (2) project finance in all development sectors, i.e. energy, infrastructure, real

estate, tourism, hospitals, etc. through PPAs and/or Concession Agreements; (3) corporate finance and transformations (IPOs, capital markets transactions); (4) all types of corporate lending, debt restructuring, and refinancing, etc. During her career, she has worked at the European Commission, KPMG, KIS ATE, and Alpha Bank SA, while for the last 15 years, she has worked at Kyriakidis-Georgopoulos Law Firm, in Brussels at the English law firm Stabrook & Hooper (McDermont & Ellis) and in London at the international law firms Chadbourne/NRF, Shearman and Milbank From 2018 to 31.12.2024 she was Head of Legal at the Hellenic Financial Stability Fund. She has working experience in Athens, London, and Brussels and speaks Greek, English, and French.

Stefanos Kardamakis

Mr. Stefanos Kardamakis was born in Athens in 1967. He graduated from the Department of Mechanical Engineering of the National Technical University of Athens in 1991. He then obtained a Master's degree (MSc) in Finance, Commerce and Shipping from City University, Cass Business School, London. His professional career started in 1993 in the Technical Department of Adelfia Shipping Enterprises. In 1994 he joined the Dutch Bank ABN AMRO as Customer Manager of the Shipping Finance Department, where he promoted to the position of Vice President of the Department. In 2004 he served as Head of the newly established Shipping Division of Egnatia Bank in the field of financing. During his 14-year career in the Banking industry he was involved in financing proposals, financial transactions and products, as well as in concluding large, syndicated loans with other banks on behalf of large shipping companies. He was also occupied with the optimisation of internal processes and the introduction of new methods to better monitor and improve operational & credit risk, as well as the restructuring of non-performing loans. In 2008, he assumed the position of CFO at Conbulk Shipping S.A. which as of 2019 was renamed Conbulk Shipmanagement Corporation and he also assumed to role of Chief Operating Officer, being responsible, apart from the financial management, for the operational, technical and procurement department of the said Company. From 2021 he is the General Manager of Conbulk Shipmanagement Corporation.