



**Clarifications on item 6 on the Agenda regarding
the Invitation to the Ordinary General Meeting of PPC S.A. Shareholders
to be held on June 22nd, 2026.**

ITEM SIX: Distribution of dividend for the fiscal year starting on 01.01.2025 and ending on 31.12.2025.

The fiscal year ending on December 31, 2025, is profitable (excluding valuation items) for the Parent Company. Therefore, and in accordance with the provisions of Articles 158 to 161 of Law 4548/2018, the Board of Directors proposes to the General Meeting the distribution of a dividend amounting to €0.60 per share (gross total amount). The above amount has been calculated taking into account the treasury shares held by the Company, which are not entitled to dividends.

The proposed dates for the dividend payment are as follows:

- Ex-dividend date: Monday, July 20, 2026
- Record date: Tuesday, July 21, 2026
- Dividend payment start date: Friday, July 24, 2026