



Clarifications on item 4 of the Agenda regarding the Invitation
to the Annual Ordinary General Meeting of PPC S.A. Shareholders
to be held on 25.6.2025

ITEM FOUR: Election of auditors for the provision of assurance on the Corporate Sustainability Report (CSRD) for the fiscal year 2025, pursuant to article 154 C of L. 4548/2018.

The Board of Directors, upon relevant recommendation of the Audit Committee, proposes to the General Meeting the election of the auditing firm "ERNST & YOUNG HELLAS" as the certified auditor of PPC S.A. for providing assurance on the sustainability report, as well as the approval of the fee amounting to €189,000 for the fiscal year 2025.