



**Clarifications on item 3 on the Agenda regarding
the Invitation to the Ordinary General Meeting of PPC S.A. Shareholders
to be held on June 22nd, 2026.**

ITEM THREE: Election of auditors for the fiscal year 2026 pursuant to the applicable Article 29 of the Company's Articles of Incorporation.

Pursuant to the applicable Article 29 of the Company's Articles of Incorporation, the Ordinary General Meeting appoints each year the Certified Auditors-Accountants of the Company, who are internationally recognized and meet the requirements for conducting audits in accordance with the international auditing standards and the law.

Beyond the statutory audit of the interim and annual Financial Statements of the Parent Company and the Group, as well as of the Unbundled Financial Statements as provided for in Law 4001/2011, the certified auditors also issue the annual tax certificate (not mandatory by law) after conducting a tax audit, if requested by the Company.

The Board of Directors, upon relevant recommendation of the Audit Committee, proposes to the General Meeting the re-election of the auditing firm ERNST & YOUNG HELLAS as the regular auditor of PPC S.A. for the fiscal year from 01.01.2026 to 31.12.2026.

At the same time, it is proposed to approve the fee for the said auditing firm for the year 2026, amounting to €1,054,327, which includes:

- The fee for the regular audit of the annual and interim financial statements of the Company, and
- The issuance of the tax certificate for the fiscal year 2026.

The General Meeting is called to select the certified auditors for the fiscal year 2026.