



**Clarifications on item 4 on the Agenda regarding
the Invitation to the Ordinary General Meeting of PPC S.A. Shareholders
to be held on June 22nd, 2026.**

ITEM FOUR: Election of auditors to provide assurance on the sustainability report (CSRD) for the fiscal year 2026, in accordance with article 154 C of Law 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 €198,450 for the fiscal year 2026.