



**Clarifications on item 3 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 THREE:** Election of auditors for the fiscal year 2025, pursuant to the applicable article 29 of the Articles of Incorporation of the Company.

Pursuant to the applicable article 29 of the Company's Articles of Incorporation, the Annual 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 the audit of the Unbundled Financial Statements as provided for in L. 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 01.01.2025 to 31.12.2025, with the possibility of renewing the mandate for the entire three-year period 2025–2027.

At the same time, it is proposed to approve the fee for said auditing firm for the year 2025, amounting to €1,004,121, 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 2025.

The General Meeting is called to select the certified auditors-accountants for the fiscal year 2025.