



**Clarifications on item 7 on the Agenda regarding
the Invitation to the Ordinary General Meeting of PPC S.A. Shareholders
to be held on June 22nd, 2026.**

ITEM SEVEN: Approval of the distribution of part of the Company's profits to beneficiaries in accordance with the Remuneration Policy

The Board of Directors proposes to the General Meeting the distribution of part of the profits, up to the amount of €11,100,000 which concerns 151 eligible beneficiaries of additional incentives, for the achievement of the 2025 targets, in accordance with the provisions of the Company's Remuneration Policy.