

Information:
Ant. Koukouritaki
T 210 522 2330 / 210 529 3281
A.Koukouritaki@ppcgroup.com

To: -EO [*Executive Office*]
-NRRC'S [*Nomination, Remuneration and
Recruitment Committee*] Chairman, Mr.
Pyrros Papadimitriou
-LCG/GrF
[*Legal & Corporate Governance Group
Function*]

Athens, 23rd of April 2026

Ref. No. Gr-BoD-OD /77

Summary: Proposal to the Company's General Meeting regarding the election of two (2) members of the Audit Committee due to the expiration of the terms of office of an equal number of its members.

- References:
- a. The Minutes of the 3rd Meeting of the NRRC [*Nomination, Remuneration and Recruitment Committee*] on April 21, 2026, which include a reasoned proposal by the NRRC for the election of two (2) members of the Audit Committee, non-Board members (third parties) due to the expiration of the terms of office of an equal number of its members.
 - b. The ascertainment:
 - a. That the independence requirements of Article 9 of Law 4706/2020 are met for both (2) candidates proposed for election to the Audit Committee.
 - b. That there are no impediments or conflicts of interest regarding either of the two (2) candidates proposed for election to the Audit Committee.
 - c. Board of Directors' Resolution no. **28/23.4.2026**.

We inform you that, by virtue of the reference under (c) above, the Board of Directors

D e c i d e d

To propose to the General Meeting of the Company's shareholders:

- a. The re-election of Mr. Nikitas Glykas for a three-year term, commencing on the date of his election by the upcoming General Meeting of the Company's shareholders, to the 1st position on the Company's Audit Committee, and
- b. the election of Ms. Verra Marmalidou for a three-year term, commencing on the date of her election by the upcoming General Meeting of the Company's shareholders, to the 2nd position on the Company's Audit Committee.

[*digitally signed on 23.04.2026 19:45*]

Antonia I. Koukouritaki
Secretary of the Board of Directors
Director