



Clarifications on item 2 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 TWO: Approval, pursuant to Article 117 of L. 4548/2018, of the overall management of PPC S.A. for the 23rd fiscal year (1.1.2024 until 31.12.2024) and discharge of the auditors from any liability for compensation for the same fiscal year.

Following the approval of the Financial Statements, the General Meeting is called to approve, by open ballot, the overall management of PPC SA for the 23rd fiscal year (1.1.2024 to 31.12.2024), as well as the discharge of auditors, pursuant to Article 27 of the Company's Articles of Association and Articles 108 and 117, par. 1 case c) of L. 4548/2018, as applicable.