



**Clarifications on item 6 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 SIX: Distribution of dividends for the fiscal year starting on 01.01.2024 and ending on 31.12.2024.

The fiscal year ending on December 31, 2024, is profitable (excluding valuation items) for the Parent Company. Therefore, and in accordance with the provisions of Articles 158 to 161 of Law 4548/2018, the Board of Directors proposes to the General Meeting the distribution of a dividend amounting to €0.40 per share (gross total amount). The above amount has been calculated taking into account the treasury shares held by the Company, which are not entitled to dividends.

The proposed dates for the dividend payment are as follows:

- Ex-dividend date: Monday, July 21, 2025
- Record date: Tuesday, July 22, 2025
- Dividend payment start date: Friday, July 25, 2025