

DRAFT RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF PPC SHAREHOLDERS
TO BE HELD ON 16.4.2025
REGARDING ITEM 2

- ITEM 2:** A. Election of Chief Executive Officer
 B. Election of Members of the Board of Directors

The present General Meeting of the Shareholders of PPC S.A., taking into account, as provided for in Article 12 par.1 of Law No. 4706/2020, the Recommendation/Proposal of the NRRC dated 21.03.2025, as well as the Decision of the BoD of the company No 29 dated 26.3.2025, decides to re-elect or elect the persons listed below with a **uniform three-year term of office**, namely from [16.4.2025] until [15.4.2028], as follows:

A. Re-election of [Mr. Georgios Stassis], as Chief Executive Officer of PPC S.A. (Executive Member of the Board of Directors).

B.

1. Re-election of [Ms. Doxaki Despoina], as Independent Non-Executive Member of the Board of Directors.
2. Re-election of [Mr. Kardamakis Stefanos], as Independent Non-Executive Member of the Board of Directors.
3. Re-election of [Mr. Papadimitriou Pyrros], as Independent Non-Executive Member of the Board of Directors.
4. Election of [Mr. Papachristou Ioannis], as Non-Executive Member of the Board of Directors.
5. Re-election of [Mr. Paterakis Alexandros], as Executive Member of the Board of Directors.
6. Re-election of [Mr. Fotakidis Alexandros], as Non-Executive Member of the Board of Directors.
7. Election of [Ms. Christodouloupoulou Georgia], as Executive Member of the Board of Directors.
8. Re-election of [Ms. Psyllaki Maria], as Independent Non-Executive Member of the Board of Directors.

Following the above, it is established that with the decision of this Extraordinary General Meeting, two (2) term of office groups for the Members of the Company's Board of Directors have now been formed, following the provisions of article 85

par. 2 of Law No. 4548/2018 in conjunction with article 9 par.2, section (b) of the applicable Articles of Incorporation of the company regarding staggered terms of office. Specifically, the first term of office group of the Members of the Company's Board of Directors (GROUP A) includes all the aforementioned Members, who were elected by virtue of the resolution of the Extraordinary General Meeting of Shareholders hereinunder with a uniform three-year term, namely from 16.4.2025 up to 15.4.2028. The second term of office group of the Members of the Board of Directors (GROUP B) includes Mr. Christos-Stergios Glavanis and Ms. Charikleia Sinaniotou, both Independent Non-Executive Members of the Board of Directors, who were elected pursuant to the resolution of the Extraordinary General Meeting of April 30th, 2024, similarly with a three-year term of office.

Consequently, the groups with the staggered terms of office of the eleven-member Board of Directors are listed below, as follows:

BOARD OF DIRECTORS OF PPC S.A.

TERM OF OFFICE GROUPS

<u>GROUP A¹</u> <i>(Term of office ([16.04].2025)- ([15.04].2028))</i>	<u>GROUP B²</u> <i>(Term of office 30.4.2024-29.4.2027)</i>
Georgios Stassis (CEO, Executive Member)	Christos-Stergios Glavanis (Independent Non-Executive Member)
Despoina Doxaki (Independent Non-Executive Member)	Charikleia (Claire) Sinaniotou (Independent Non-Executive Member)
Stefanos Kardamakis (Independent Non-Executive Member)	
Pyrros Papadimitriou (Independent Non-Executive Member)	
Ioannis Papachristou (Non-Executive Member)	
Alexandros Paterakis (Executive Member)	
Alexandros Fotakidis (Non-Executive Member)	

¹ GROUP A: Election by the Extraordinary General Meeting of April 16th, 2025, with a uniform three-year term of office.

² GROUP B: Election by the Extraordinary General Meeting of April 30th, 2024, with a term of office starting on 30.4.2024 and ending on 29.4.2027 – Formation into a Body with the BoD Decision No. 40/30.4.2024.

Georgia Christodouloupoulou (Executive Member) <i>(replacing Mr. Georgios Karakousis in application of Article 3^a par.4 of Law No. 4706/2020, as in force following the amendment by Law No. 5178/2025 on the underrepresented gender).</i>	
Maria Psyllaki (Independent Non-Executive Member)	