



**Clarifications on item 2 on the Agenda regarding
the Invitation to the Ordinary General Meeting of PPC S.A. Shareholders
to be held on June 22nd, 2026.**

ITEM TWO: Approval, pursuant to Article 117 of Law 4548/2018, of the overall management of PPC S.A. for the 24th fiscal year (1.1.2025 until 31.12.2025) 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 24th fiscal year (1.1.2025 to 31.12.2025), 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 Law 4548/2018, as applicable.