



Announcement – Regulated information

May 13, 2024

New formation into a body - composition of the Board of Directors of PPC S.A. - Composition of Board Committee

PPC S.A. announces that at its meeting held on 30.4.2024, the Board of Directors (BoD) after taking into consideration Article 9 of the Articles of Incorporation of the Company, as in effect, and following the election of Mr. Christos-Stergios Glavanis and Ms. Charikleia Sinaniotou by the Extraordinary General Meeting of the Shareholders of 30.4.2024, decided the formation of the BoD into a body with the following remaining Members along with each member's relevant Capacity as follows:

1. Stassis Georgios, Chairman of the BoD and Chief Executive Officer, Executive Member with term of office ending on 21.8.2025.
2. Papadimitriou Pyrros, Vice-Chairman of the BoD, Independent Non-Executive Member with term of office ending on 21.8.2025.
3. Glavanis Christos-Stergios, Independent, Non – Executive member of the BoD with term of office ending on 29. 4.2027
4. Dimitriadis Grigorios, Non-Executive Member of the BoD with term of office ending on 28.6.2025.
5. Doxaki Despina, Independent - Non-Executive Member of the BoD with term of office ending on 28.6.2025.
6. Karakousis Georgios, Deputy Chief Executive Officer of PPC S.A. and Executive Member of the BoD with term of office ending on 16.12.2024.
7. Kardamakis Stefanos, Independent – Non-Executive Member of the BoD with term of office ending on 21.8.2025.
8. Paterakis Alexandros, Deputy Chief Executive Officer of PPC S.A. and Executive Member of the BoD with term of office ending on 21.8.2025.
9. Sinaniotou Charikleia Independent, Non – Executive member of the BoD with term of office ending on 29. 4.2027.
10. Fotakidis Alexandros, Non-Executive Member of the BoD with term of office ending on 21.8.2025.
11. Psillaki Maria, Independent – Non Executive Member of the BoD with term of office ending on 16.12.2024.

Following the election of Mr. Christos-Stergios Glavanis as Independent, Non – Executive member of the BoD by the Extrordinary General Meeting of the Shreholders of the Company of 30. 4.2024, the confirmation of type - structure of the independent “mixed” Audit Committee of the Company consisting of members and Non-Members of the Board of Directors as well as the redefinition of its composition, the Audit Committee of the Company with its members listed according to the Greek alphabetical order, capacity and term of office, is as follows:

1. Angeletopoulos Evangelos, son of Dimitrios, Non-Member of the Board of Directors, with a term of office ending on 7. 5.2026
2. Glavanis Christos-Stergios, son of Michael, Independent Non-Executive Member of the Board of Directors, with a term of office ending on 13.12.2025
3. Glykas Nikitas, son of Ioannis, Non-Member of the Board of Directors, with a term of office ending on 7. 5.2026
4. Doxaki Despina, daughter of Ioannis, Independent Non-Executive Member of the Board of Directors, with a term of office ending on 28.6.2025
5. Kardamakis Stefanos, son of Ioannis, Independent Non-Executive Member of the Board of Directors, with a term of office ending on 21. 8.2025 and
6. Psyllaki Maria, daughter of Michael, Independent Non-Executive Member of the Board of Directors, with a term of office ending on 16.12.2024.

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The announcement may be accessed on the website of Public Power Corporation S.A. (www.ppcgroup.com) at the “Investors Relations” section.