



Announcement – Regulated information

May 5, 2025

Formation of the Audit Committee of PPC into a body

Public Power Corporation (PPC) following the Extraordinary General Meeting of the shareholders held on 16.04.2025 as well as the relevant Decision of the Board of Directors held on the same date, informs the investors' community that PPC's Audit Committee in the meeting held on 23.04.2025 has elected the Committee's Chair and was formed into a Body, as follows:

- Psillaki Maria, Independent Non-Executive Member of the Board of Directors, Chair of the Audit Committee, with a term of office until 15.4.2028,
- Glavanis Christos-Stergios, Independent Non-Executive Member of the Board of Directors, Member of the Audit Committee, with a term of office ending on 29.4.2027,
- Doxaki Despina, Independent Non-Executive Member of the Board of Directors, Member of the Audit Committee, with a term of office ending on 15.4.2028,
- Sinaniotou Charikleia, Independent Non-Executive Member of the Board of Directors, Member of the Audit Committee, term of office ending on 29.4.2027,
- Angeletopoulos Evangelos, non-Member of the Board of Directors, Member of the Audit Committee, with a term of office ending on 7.5.2026,
- Glykas Nikitas, non-Member of the Board of Directors, Member of the Audit Committee, with a term of office ending on 7.5.2026.

For further information please contact:

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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.