



## Reconstitution of the Board of Directors

Piraeus Port Authority S.A. (PPA S.A.), announces that, according to No 61 Resolution, its Board of Directors decided:

- The acceptance of the resignation of the Executive Chairman of the Board of Directors Mr. LIN Ji.
- The election of Mr. HAN Chao as BoD member for the remainder of the term of the present Board of Directors, given that the new composition of the Board of Directors of the Company meets the requirements of Law 4706/2020 and covers the appropriate and proper exercise of responsibilities of the Company's Board of Directors.
- The appointment of Mr. HAN Chao as Executive Member, Chairman of the Board of Directors.
- The based on the above, reconstitution of PPA SA Board of Directors, from 07/11/2025, as follows:

1. Mr. **HAN Chao**, Chairman of the BoD, Executive Member of the BoD.
2. Mr. **ZHU Changyu**, Vice Chairman of the BoD, Non-Executive Member of the BoD.
3. Mr. **SU Xudong**, CEO, Executive Member of the BoD.
4. Ms. **LI Jin**, CFO, Executive Member of the BoD.
5. Ms. **Zhang Xueyan**, Non-Executive Member of the BoD
6. Mr. **POLITIS Dimitrios**, Non-Executive Member of the BoD.
7. Mr. **ZHOU Zhonghui**, Independent Non-Executive Member of the BoD.
8. Mr. **LIN Lan**, Independent Non-Executive Member of the BoD.
9. Ms. **ZARAKELI Andriana**, Independent Non-Executive Member of the BoD.