

**Additional Clarifications on item 1 of the Agenda  
regarding the Invitation to the Extraordinary General Meeting  
of PPC S.A. Shareholders to be held on August 22<sup>nd</sup>, 2019**

**Item 1: Election of Chief Executive Officer**

The Hellenic Corporation of Assets and Participations S.A. (HCAP) informed the Company that it proposes Mr. Georgios Stassis for the position of Chief Executive Officer of PPC S.A..

Mr. Georgios Stassis worked for ENEL SpA, the Italian multinational energy company where among others he held the position of the Head of Enel Green Power responsible for the area of Eastern Europe and Middle East until 2015.

From 2016 until 2019 Mr. Stassis has been the President & CEO of Enel Romania SrL. the largest energy company in Romania.

He has more than 13 years of experience in the Energy market, and has served in the Boards of various organizations and associations of the Energy Sector in Greece, and abroad.

Mr. Stassis holds a bachelor's degree in Civil Engineering and a master's degree in management in Construction and Structural Design (Kingston University, UK). Moreover, Mr. Stassis has attended Executive Courses at Harvard Business School (US) and Elis Academy (Italy).