Announcement

Clarification on the OGM of PPC S.A.

Following the June 4, 2019 Invitation for the Ordinary Shareholders Meeting to be held on June 27, 2019 ( <https://www.dei.gr/Documents2/%CE%93%CE%95%CE%9D%CE%99%CE%9A%CE%95%CE%A3%20%CE%A3%CE%A5%CE%9D%CE%95%CE%9B%CE%95%CE%A5%CE%A3%CE%95%CE%99%CE%A3%202019/INVITATION%20TO%20THE%20%CE%9FGM%2027062019.pdf> ) PPC S.A. clarifies that the correct date for the submission of the appointment and the revocation or replacement of the representative or proxy  of the Shareholders is until **Tuesday, June 25, 2019 at 11.00 am.**

Athens, June 7, 2019