Resolutions of the Extraordinary General Meeting of the Shareholders of PPC S.A.

ANNOUNCEMENT

PPC S.A. announces that the Shareholders Extraordinary General Meeting of the Company was held on Thursday, August 22, 2019  in accordance with the Invitation that was posted on 30.7.2019, on the Company’s website: <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%20EGM%2022082019.pdf>.

The Shareholders lawfully attending (in person or by proxy) the Extraordinary General Meeting were 148, representing  167.406.292 ordinary registered  shares with a voting right out of a total of 232,000,000 ordinary registered voting shares, that is a quorum of 72.16 %.

ITEM ONE: Election of Chief Executive Officer.

Out of a total of 167,406,292 shares with voting right,  124,222,999 voted in favor ( 74.204%), 10.392.453 voted against (6.208%) and 32,790,840 ( 19.588%) voted abstention.

ITEM TWO: Election of Members of the Board of Directors.

Out of a total of 167,406,292 shares with voting right, 124,222,999 voted in favor ( 74.204%), 10,459,752 voted against (6.248%) and 32,723,541 (19.547%) voted abstention.

ITEM ΤHREE: Completion of the composition of the Audit Committee

Out of a total of 167,406,292 shares with voting right, 136,620,449 voted in favor ( 81.610%), 1,296,938 voted against (0.775%) and 29,488,905 (17.615%) voted abstention.

Athens, August 22, 2019