



## Announcement – Regulated information

March 22, 2024

### **New formation into a body - composition of the Board of Directors of PPC S.A. - Composition of Board Committee**

PPC S.A. announces that at its meeting held on March 12 2024, the Board of Directors (BoD) after taking into consideration par. 3, of Article 9 of the Articles of Incorporation of the Company decided the formation of the BoD into a body until the election of a new member in replacement of the resigned Member Mr. Stefanos Theodoridis (Independent – Non Executive) dated as of 1.3.2024, with the following remaining Members along with each member's relevant Capacity as follows:

1. Stassis Georgios, Chairman of the BoD and Chief Executive Officer, Executive Member with term of office ending on 21.8.2025.
2. Papadimitriou Pyrros, Vice-Chairman of the BoD, Independent Non-Executive Member with term of office ending on 21.8.2025.
3. Dimitriadis Grigorios, Non-Executive Member of the BoD with term of office ending on 28.6.2025.
4. Doxaki Despina, Independent - Non-Executive Member of the BoD with term of office ending on 28.6.2025.
5. Karakousis Georgios, Deputy Chief Executive Officer of PPC S.A. and Executive Member of the BoD with term of office ending on 16.12.2024.
6. Kardamakis Stefanos, Independent – Non-Executive Member of the BoD with term of office ending on 21.8.2025.
7. Paterakis Alexandros, Deputy Chief Executive Officer of PPC S.A. and Executive Member of the BoD with term of office ending on 21.8.2025.
8. Fotakidis Alexandros, Non-Executive Member of the BoD with term of office ending on 21.8.2025.
9. Psillaki Maria, Independent – Non Executive Member of the BoD with term of office ending on 16.12.2024.

Following its formation into a Body, the Board of Directors decided to appoint the Independent Non-Executive Member of the Board of Directors, Mr. Stefanos Kardamakis, as a third member of the Nomination, Remuneration and Recruitment Committee in place of the resigned member Mr. Stefanos Theodoridis for the remaining of his term of office, namely until 21.08.2025. Whereupon, the members who form the Nomination Remuneration and Recruitment Committee and their respective capacity are as follows:

## **NOMINATION, REMUNERATION AND RECRUITMENT COMMITTEE (NRRC)**

1. Papadimitriou Pyrros, Vice-Chairman of the BoD (Independent -Non-Executive Member of the BoD), Chairman of the NRRC, with term of office ending on 21.8.2025.
2. Doxaki Despina, (Independent- Non-Executive Member of the BoD), Member of the NRRC with term of office ending on 28.6.2025.
3. Kardamakis Stefanos, (Independent – Non-Executive Member of the BoD), Member of the NRRC with term of office ending on 21.8.2025.

### **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](http://www.ppcgroup.com)) at the "Investors Relations" section.