



Piraeus, July 15<sup>th</sup> 2022

## **Constitution of the Remuneration Committee and appointment of the Chairman of the Remuneration Committee of PPA S.A.**

PPA S.A. announces that: a) the Remuneration Committee constituted into a Body and b) the Chairman of the Remuneration Committee was appointed, as follows:

1. Constitution of the PPA S.A. Remuneration Committee into a Body:
  - ARVANITIS Nikolaos, Independent Non-Executive BoD Member, Remuneration Committee Member.
  - IP Sing Chi, Independent Non-Executive BoD Member, Remuneration Committee Member.
  - KWONG Che Keung Gordon, Independent Non-Executive BoD Member, Remuneration Committee Member.

The term of office of the Remuneration Committee will be equal to the term of office of the newly elected Board of Directors of the Company, whose term of office is annual.

2. Appointment of Mr. ARVANITIS Nikolaos as Chairman of the PPA S.A. Remuneration Committee.