



Piraeus, July 15th 2022

Constitution of the Nominations Committee into a Body and appointment of the Chairman of the Nominations Committee of PPA S.A.

PPA S.A. announces that:

a) the Nominations Committee constituted into a Body and b) the Chairman of the Nominations Committee was appointed, as follows:

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

The term of office of the Nominations 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. IP Sing Chi as Chairman of the PPA S.A. Nominations Committee.