



ANNOUNCEMENT

Acceptance of the resignation of the BoD member Mr. ZHU Jianhui – Reconstitution of the Board of Directors.

PPA S.A. announces:

A. Following the submission of a relevant letter, the acceptance of the resignation of the member of the Board of Directors Mr. ZHU Jianhui.

B. Following the relevant recommendation of the Nomination Committee, the election of **Mr. ZHU Changyu** to replace the resigned member Mr. ZHU Jianhui for the remainder of the term of the present Board of Directors, given that the new composition of the Board of Directors of the Company meets the requirements of Law 4706/2020 and covers the appropriate and proper exercise of responsibilities of the Company's Board of Directors.

C. The appointment of Mr. ZHU Changyu as Vice Chairman of the Board of Directors.

D. Due to the above, the reorganization of the Board of Directors into a body, from 05/03/2023, as follows:

1. Mr. **YU Zenggang**, **Chairman** of the Board of Directors, Executive Member.
2. Mr. **ZHU Changyu**, **Vice Chairman**, Non-Executive Member.
3. Mr. **Zhang Anming**, CEO, Executive Member.
4. Ms. **LI Jin**, CFO, Executive Member.
5. Mr. **KWONG Che Keung Gordon**, **Independent** Non-Executive Member.
6. Mr. **IP Sing Chi**, **Independent** Non-Executive Member.
7. Mr. **ARVANITIS Nikolaos**, **Independent** Non-Executive Member.
8. Mr. **POLITIS Dimitrios**, Non-Executive Member.
9. Ms. **YU Tao**, Non-Executive Member.
10. Mr. **MORALIS Ioannis**, **Independent**, Non-Executive Member.