



Piraeus, August 4th, 2023

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:

- Mr. **KWONG Che Keung Gordon**, Member of Nominations Committee, Independent - Non-Executive BoD member,
- Mr. **ZHU Changyu**, Member of Nominations Committee, Non-Executive BoD member,
- Mr. **ARVANITIS Nikolaos**, Member of Nominations Committee, Independent - Non-Executive BoD 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 two years.

2. Appointment of Mr. **KWONG Che Keung Gordon** as Chairman of the PPA S.A. Nominations Committee.