



ANNOUNCEMENT

Appointment of new Chairman and new CEO in PPA S.A. - Reconstitution of the Board of Directors

29 April 2024. Piraeus Port Authority S.A. (PPA S.A.) announces that the PPA S.A. BoD decided:

- The acceptance of the resignation of the Executive Chairman of the Board of Directors Mr. YU ZengGang and the CEO Mr. Zhang Anming.
- The election of Mr. LIN Ji and SU Xudong as BoD members for the remainder of the term of the present Board of Directors, provided 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.
- The appointment of Mr. LIN Ji as Executive Member, Chairman of the Board of Directors.
- The appointment of Mr. SU Xudong as Executive Member, CEO.
- Due to the above, the Reconstitution of the Board of Directors into a body, from 29/04/2024, is as follows:

1. Mr. LIN Ji, CHAIRMAN of the Board of Directors, Executive Member.
2. Mr. ZHU Changyu, VICE CHAIRMAN of the Board of Directors, Non-Executive Member.
3. Mr. SU Xudong, Executive Member, CEO.
4. Ms. LI Jin, Executive Member, CFO.
5. Mr. KWONG Che Keung Gordon, Independent Non-Executive Member.
6. Ms. YU Tao, Non-Executive Member.
7. Mr. ARVANITIS Nikolaos, Independent Non-Executive Member.
8. Mr. POLITIS Dimitrios, Non-Executive Member.
9. Mr. MORALIS Ioannis, Independent Non-Executive Member.