



Announcement – Regulated information

March 26, 2024

New Composition of PPC's Board of Directors

Public Power Corporation S.A. ("PPC") announces that, the Board Of Directors (BoD), pursuant to the acceptance of the resignation of Mr. Grigorios Dimitriadis from its position as Non-Executive Member of the BoD of the Company, during its Meeting held on March 18, 2025, by virtue of article 82 par. 1 of L. 4548/2018 has elected Mr. Ioannis Papachristos as member of the BoD in replacement of the resigned member and for the remainder of its term, that is, until 28.6.2025.

The new composition of the BoD is as follows:

1. Stassis Georgios, Chairman of the BoD and Chief Executive Officer, Executive Member with term of office ending on 21.8.2025.
2. Papadimitriou Pyrros, Vice-Chairman of the BoD, Independent Non-Executive Member with term of office ending on 21.8.2025.
3. Glavanis Christos-Stergios, Independent, Non – Executive member of the BoD with term of office ending on 29.4.2027.
4. Doxaki Despina, Independent - Non-Executive Member of the BoD with term of office ending on 28.6.2025.
5. Karakousis Georgios, Deputy Chief Executive Officer of PPC S.A. and Executive Member of the BoD, with term of office ending on the expiry date of the deadline within which the next Ordinary General Meeting of the year 2025 must be convened, namely until 10.9.2025.
6. Kardamakis Stefanos, Independent – Non-Executive Member of the BoD with term of office ending on 21.8.2025.
7. Papachristos Ioannis, Non-Executive Member of the BoD with term of office ending on 28.6.2025.
8. Paterakis Alexandros, Deputy Chief Executive Officer of PPC S.A. and Executive Member of the BoD with term of office ending on 21.8.2025.
9. Sinaniotou Charikleia Independent, Non – Executive member of the BoD with term of office ending on 29.4.2027.
10. Fotakidis Alexandros, Non-Executive Member of the BoD with term of office ending on 21.8.2025.

11. Psillaki Maria, Independent – Non Executive Member of the BoD with term of office ending on the expiry date of the deadline within which the next Ordinary General Meeting of the year 2025 must be convened, namely until 10.9.2025.

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The announcement may be accessed on the website of Public Power Corporation S.A. (www.ppcgroup.com) at the "Investors Relations" section.