

SOLEMN STATEMENT

TO:	CHAIRMAN OF THE BOARD OF DIRECTORS OF PPA S.A.		
First name:	Last name:		
Father's full name:			
Mother's full name:			
Date of birth:			
Place of birth:			
Passport number:		Tel:	
Place of residence:	Street:		Number: Postal code:
Fax number:		E-mail address:	

I. In my capacity as a candidate to be elected as an Independent Non-Executive member of the Board of Directors of PPA S.A. (PPA or the Company), in the context of item th of the Agenda of the Ordinary General Meeting of the Shareholders of PPA S.A. of 15.07.2021 and having taken into account the provisions of article 9 pf Law 4706/2020, I solemnly declare that:

A) I do not hold, directly or indirectly, more than 0.5% of the voting rights in the Company's share capital, and I am free of financial, business, family or any other kind of dependency, which can affect my decisions and my independent and objective judgment, and specifically:

- a) I am not receiving any significant compensation or benefit from the Company, or from an affiliated company, I do not participate in a stock option system or in any other compensation or benefit system connected to the performance, nor in the collection of fixed benefits in the frame of a pension system, including deferred benefits, for services previously provided to the Company.
- b) I do not have nor had myself or a person closely associated with me, within the last three (3) fiscal years, a business relationship with:
 - (ba) the Company or
 - (bb) any affiliated person thereof or
 - (bc) a shareholder holding, directly or indirectly, a percentage of ownership equal to or greater than 10% of the Company's share capital (or of any affiliated companies thereof) within the last three (3) fiscal years, provided that this relationship affects or may affect the business activity of either the Company or myself or the person closely associated with me. I am not myself nor is the person closely associated with me a significant supplier or a significant customer of the Company.
- c) (ca) I have not served on the Board of the Company or of any affiliated company thereof for more than nine (9) fiscal years cumulatively at the date of my election;
- (cb) I have not served as a senior executive or maintained an employment or project or services relationship or a relationship as an in-house lawyer with the Company or with an affiliated company thereof within the last three (3) fiscal years;
- (cc) I have not up to the second degree kinship, by blood or by marriage, nor I am the spouse or a partner considered to be equivalent to a spouse of a Board member or of a senior executive or of a shareholder holding a percentage of ownership equal to or greater than 10% of the Company's share capital or of any affiliated company thereof;
- (cd) I have never been appointed by a specific shareholder of the Company, in accordance with the Articles of Incorporation, as provided for in article 79 of Greek Law 4548/2018;
- (ce) I do not represent shareholders holding, directly or indirectly, a percentage equal to or greater than 5% of the voting rights at the Company's general shareholders meeting, without written instructions;
- (cf) I have not conducted the statutory audit of the Company or any affiliated company thereof either through a firm or myself or a relative up to the second degree, by blood or by marriage, or my spouse, within the last three (3) fiscal years;

(cg) I am not an executive member of another company, in the Board of which an executive member of the Company participates as a non-executive member.

d) I know and have understood the current Articles of Association

B) I undertake full responsibility to promptly inform you, by submitting a new solemn statement, of any change in my personal information or the personal information of my close family as per the information above.

In my capacity as a candidate to be elected as an (Independent) member of the Audit Committee of PPA S.A. and having taken into account the provisions of par. 1, article 44, Law 4449/2017, as in force, I solemnly declare that I have a competent knowledge in the area in which the Company operates (which is generally the use and exploitation of the port of Pei in accordance with the Concession Agreement with the Greek State, as applicable, and in particular the provision of services and facilities to ships, cargo and passengers, including the mooring of ships and the management of cargo and passengers to and from the port, and the creation, organization and operation of any kind of port infrastructure) and also meets the requirements of article 44 par. 1 of Law 4449/2017, as in force.

Date / /06/2021

Signed by