

**SOLEMN STATEMENT**  
(par. 4 of article 3 of L.4706/2020)

TO:	CHAIRMAN OF THE BOARD OF DIRECTORS OF P.P.A. 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:			

In my capacity as a candidate to be elected as a member of the Board of Directors of P.P.A. S.A. (PPA or the Company), in the context of item 8th of the Agenda of the Ordinary General Meeting of the Shareholders of P.P.A. S.A. of 15.07.2021 and having taken into account the provisions of par. 4 of article 3 of Law 4706/2020, I solemnly declare that:

- A)** I am not finally convicted by a Court decision, within one (1) year before my election, acknowledging my fault for a listed or for a non-listed societe anonyme's damages due to intercompany transactions.
- B)** I undertake full responsibility to promptly inform you, by submitting a new solemn statement, of any change regarding the information above.

Date .../06/2021

Signed by