



## **Reconstitution of the Board of Directors**

Piraeus Port Authority S.A. (PPA S.A.), following its Board of Directors Resolution No 22, announces:

1. The acceptance of the resignation due to retirement of Mrs. LI Jin, Executive BoD member, from CFO position, and her appointment as Non-Executive member of the Board of Directors
2. The based on the above and after ascertaining that the new composition of the Company's Board of Directors meets the requirements of Law 4706/2020 and covers the appropriate and proper exercise of the responsibilities of the Company's Board of Directors, reconstitution of the PPA SA Board of Directors from 30/04/2026, as below:
  - HAN Chao, Chairman of the BoD, Executive Member of the BoD.
  - ZHU Changyu, Vice Chairman of the BoD, Non-Executive Member of the BoD.
  - SU Xudong, CEO, Executive Member of the BoD.
  - LI Jin, Non-Executive Member of the BoD.
  - Zhang Xueyan, Non-Executive Member of the BoD
  - POLITIS Dimitrios, Non-Executive Member of the BoD.
  - ZHOU Zhonghui, Independent Non-Executive Member of the BoD.
  - LIN Lan, Independent Non-Executive Member of the BoD.
  - ZARAKELI Andriana, Independent Non-Executive Member of the BoD.