



"PIRAEUS PORT AUTHORITY SA"

REG.NR. 44259307000

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

on Monday, 04 March 2024, at 12:00

Number of Shares and Voting Rights

In accordance with Article 27 (3) B of Law 2190/1920 as in force, **"PIRAEUS PORT AUTHORITY S.A."** notifies that the total of shares with voting right that exist on 4th of March 2024, i.e. on the date of the invitation of the Company's shareholders to the Extraordinary General Assembly, is **twenty-five million (25,000,000) common registered shares**.