



**"PIRAEUS PORT AUTHORITY SA"**  
**REG.NR. 44259307000**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**on Thursday, 04 July 2024, at 10:00 a.m.**

**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 4<sup>th</sup> of July 2024, i.e. on the date of the invitation of the Company's shareholders to the Annual General Meeting, is **twenty-five million (25,000,000) common registered shares.**