



Proxy Form

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF PIRAEUS PORT AUTHORITY S.A. ON JUNE 14, 2014**

The undersigned shareholder of the Piraeus Port Authority S.A.

Full name / Company Name	
Address / Legal Seat	
I.D. Nr / Company Registration Nr	
Telephone Nr	
Number of Shares	
DSS (Dematerialized Securities System) Nr	
Legal Representative who undersigns (only for legal entities)	

hereby authorize

Mr Petroulis Panagiotis <input type="checkbox"/>
He is Deputy Managing Director of PPA S.A. and you can authorize him to vote according to your instructions. If not given specific instructions will be deemed to vote in "For" for all the items on the agenda.

Representative's full name	
Address	
I.D. Nr / Passport	
Issued on	
From	

or/ and

Representative's full name	
Address	
I.D. Nr / Passport	
Issued on	
From	

or/ and

Representative's full name	
Address	
I.D. Nr / Passport	
Issued on	
From	

to represent me, acting jointly or severally, in the Annual General Meeting of the Shareholders of PIRAEUS PORT AUTHORITY SA, to be held on Saturday, 14th June 2014, at 12.00 in the headquarters of the company (10, Akti Miaouli, Piraeus) and to exercise on my behalf the voting rights from the shares which I own or I legally possess, with regard to the mentioned items of the agenda, **in accordance with the following instructions:**

	FOR	AGAINST	ABSTENTION
FOR ALL THE ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OR

ITEM ON THE AGENDA	FOR	AGAINST	ABSTENTION
1. Approval of the Financial Statements of 14th Corporate Use from 1/1/2013 to 31/12/2013 that are accompanied with the Board of Director's Annual Report and the Auditors' Report.			
2. Discharge of the Board of Directors and the Auditors from all responsibility for indemnification in relation to the 14th corporate use (1/1/2013-31/12/2013).			
3. Distribution of Profits for the corporate use from 1/1/2013 to 31/12/2013.			
4. Appointment of Auditors, Regular and Surrogate, for the corporate use from 1/1/2014 to 31/12/2014 and determination of their fees.			
5. Approval of the remunerations and compensations to the Board of Directors' members for the corporate use 2013, according to article 24, paragraph 2 of Law 2190/1920 as it is in effect, and pre-approval for the corporate use 2014.			
6. Election of Board of Director members due to the end of term of the existing Board.			
7. Election of the independent members of the Board of Directors (art. 7 of the Company's Association).			
8. Appointment of the Audit Committee (Law 3693/2008 art. 37).			
9. Various announcements.			

I would like further to inform the Company that I have already informed my representative / s about the notification requirement imposed in case of application of Article 28a paragraph 3 of CL 2190/20.

Any revocation hereof shall be valid if it is written notified to your Company at least three (3) days before the General Assembly meeting date.

Date

_____ (full name of legal representative) & stamp(for legal entities)	_____ (signature)
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Draft Resolutions of the Annual General Meeting of Shareholders on June 14th, 2014
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1. Approved the Annual Financial Report for the year ended 31/12/2013.

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes

2. Discharged the Members of the Board of Directors and the Auditors from any responsibility for indemnification for decisions taken within the 14th corporate year (1/1/2013 to 31/12/2013).

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes

3. Approved the distribution of the annual profits and a dividend of €0,12 per share for the corporate use of 2013, which is subject to 10% withholding tax, and therefore the net final amount payable will be 0,108 Euro per share. Dividend beneficiaries "Record date" was set for Monday July 21st, 2014. Ex-dividend date is on Thursday, 17 July 2014. The dividend shall be paid on Friday, 25 July 2014.

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes

4. Appointment of Auditors, Regular and Surrogate, for the corporate use from 1/1/2014 to 31/12/2014 and determination of their fees.

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes

5. Approved the remunerations and compensations of the Board of Directors members for the year 2013, according to the article 24 paragraph 2 of Law

2190/1920, as it is in force and pre-approved the relevant remunerations-compensations for the year 2014.

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes

6. Election of Board of Director members due to the end of term of the existing Board.

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes

7. Election of the independent members of the Board of Directors (art. 7 of the Company's Association).

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes

8. Appointment of the Audit Committee (Law 3693/2008 art. 37).

Number of common registered shares for which valid votes were cast:
(...% of the share capital).

Total valid votes: For: Against: Abstention: votes