



Proxy Form

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF PIRAEUS PORT AUTHORITY S.A. ON DECEMBER 20, 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 Extraordinary General Meeting of the Shareholders of PIRAEUS PORT AUTHORITY SA, to be held on Saturday, 20th November 2014, at 12.00 in the headquarters of the company (10, Akti Miaouli, Piraeus) or any other Repeated, after interruption or postponement, etc., meeting of this Assembly 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. Capitalisation or distribution and taxation of special reserves in accordance with Law no. 4172/2013 | | | |

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

| | |
|--|--|
| <hr style="width: 80%; margin: 0 auto;"/> <p>(full name of legal representative) & stamp(for legal entities)</p> | <hr style="width: 80%; margin: 0 auto;"/> <p>(signature)</p> |
|--|--|



PIRAEUS PORT AUTHORITY S.A.
Com.Reg.Nr 44259307000
Extraordinary General Meeting
on Tuesday, December 20th, 2014

Number of Shares and Voting Rights

**According to Article 27, par. 3 of the L. 2190/1920 as applicable, the "Piraeus Port Authority SA" announces the total number of shares with voting rights existing at the November 28, 2014, the date of the invitation to the shareholders at the Extraordinary General Meeting:
Twenty-five million (25,000,000) common shares with voting rights at the Extraordinary General Meeting.**



| |
|---|
| Draft Resolutions of the Extraordinary General Meeting of Shareholders on December 20th, 2014 |
|---|

1. Capitalisation or distribution and taxation of special reserves in accordance with Law no. 4172/2013

The first topic of the agenda concerns the addressing of special reserves pursuant L.4172 / 2013 (par.12 and 13 of Article 73) and the Decision 1193/2013 of Ministry of Finance. The Board of Directors at its meeting on 28.11.2014, decided to submit a proposal to the Annual General Meeting, in order the remaining amount of reserves (EUR 7,515,945.14 - tax 19% = EUR 1,428,029.58 => EUR 6,087,915.56) to become a reserve with the description "taxed reserves par.12, Article 72 N.4172 / 2013".

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

Total valid votes: For: Against: Abstention: votes