



Proxy Form

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF PIRAEUS PORT AUTHORITY S.A. ON APRIL 1, 2016**

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 Stavros Hatzakos <input type="checkbox"/>
He is General 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 Friday, 1st of June 2016, at 12.00 in Hotel NJV Athens Plaza, (2. Vas. Georgiou Av., Syntagma Square) 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. Election of a new 13 member Board of Directors			
2. Taking Decision - Approval concerning the arrangements framework and outstanding debts settings to the PPA from companies operating in the Ship Repair Zone.			
3. Taking Decision - Approval concerning the establishment of long-term lease of the Company's property by the Municipality of Piraeus to housing of an Elementary School.			
4. Approval of long-term extensions on concessions agreements for the use of PPA areas.			

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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Comments of the Board on the items of the Agenda of the Extraordinary General Meeting of Shareholders on April 1st, 2016

1. Election of a new 13 member Board of Directors

2. Taking Decision - Approval concerning the arrangements framework and outstanding debts settings to the PPA from companies operating in the Ship Repair Zone.

The second item (2) of the agenda concerns the approval from the General Meeting of PPA Shareholders of the Board's proposal on the arrangements framework and outstanding debts settings to the PPA from companies operating in the Ship Repair Zone.

3. Taking Decision - Approval concerning the establishment of long-term lease of the Company's property by the Municipality of Piraeus to housing of an Elementary School.

The third item (3rd) of the agenda concerns the approval from the General Meeting of PPA Shareholders of the terms for signing long-term lease of the Company's property by the Municipality of Piraeus to housing Elementary School.

4. Approval of long-term extensions on concessions agreements for the use of PPA areas.

The fourth item (4) of the agenda concerns of Board decisions for the use of PPA areas, which due to their long duration submitted to the General Meeting of Shareholders for approval.