



Proxy Form

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF PIRAEUS PORT AUTHORITY S.A. ON JULY 18, 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 Hatzakos Stavros <input type="checkbox"/>
He is General Manager 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 Monday, 18th June 2016, at 11:00 in the offices of Athens Exchange (110 Athinon Ave.) 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. Supplementation of the Article 3 (Purpose) of the Articles of Incorporation.			

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;"/> (full name of legal representative) & stamp (for legal entities)	<hr style="width: 80%; margin: 0 auto;"/> (signature)
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Draft Resolutions of the Extraordinary General Meeting of Shareholders on July 18th, 2016

1. Supplementation of the Article 3 (Purpose) of the Articles of Incorporation.

The proposed change concerns the addition of a new sub-paragraph (a) in paragraph 3.2 of the current Constitution, as follows:

"(a) to use all of it conceded to the Company in accordance with the Concession agreement and maintain, utilize and exploit the concession in accordance with the Concession Agreement"

by renumbering the existing sub-paragraphs.