



"PIRAEUS PORT AUTHORITY S.A."

REG. NR. 44259307000

ANNUAL GENERAL MEETING OF SHAREHOLDERS

on Friday, 28 June 2019, at 10:00

Number of Shares and Voting Rights

In accordance with Law, **"PIRAEUS PORT AUTHORITY S.A."** notifies that the total of shares with voting right that exist on 5th of June 2019, 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.**