



**Proxy Form**

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF THE  
SHAREHOLDERS OF "PIRAEUS PORT AUTHORITY S.A." ON JUNE 28, 2019**

I, the undersigned shareholder of Piraeus Port Authority S.A.

|   |  |
|---|--|
| Full name / Company Name  |  |
| Address / Registered Office   |  |
| I.D. Nr / Company Registration Nr.  |  |
| Telephone Nr.   |  |
| Number of Shares/Voting Rights  |  |
| DSS (Dematerialized Securities System)<br>Investor Share Nr                               |  |
| DSS Securities Account Nr.  |  |
| Legal Representative who undersigns the<br>form <i>(completed only by legal entities)</i> |  |

**hereby authorize, empower and direct**

|   |
|---|
| Mr. Nektarios Demenopoulos..... <input type="checkbox"/>  |
| The above is an officer of the Company, Deputy Manager of Public Relations and Investor Relations Department and you can authorize him to vote according to your instructions. In case no specific voting instructions are given (i.e. by marking the appropriate box FOR/AGAINST/ABSTENTION), it will be deemed that the proxy is authorized, empowered and directed to vote " <b>FOR</b> " for all the items on the agenda. |

**or hereby authorize, empower and direct (1), (2)**

|   |  |
|---|--|
| Representative's Full name/Company name       |  |
| Address                                       |  |
| I.D. Nr. / Passport /Company Registration Nr. |  |

or/ and

|  |  |
|--|--|
| Representative's Full name/Company name      |  |
| Address                                      |  |
| I.D. Nr. / Passport/Company Registration Nr. |  |

or/ and

|  |  |
|--|--|
| Representative's Full name/Company name      |  |
| Address                                      |  |
| I.D. Nr. / Passport/Company Registration Nr. |  |

(1) Please select up to three (3) proxies

(2) The proxy can be either a natural person or a legal entity

**to represent me**, - in case of more than one proxies, acting **jointly / separately (3) (4) -**, in the Annual General Assembly of the Shareholders of "PIRAEUS PORT AUTHORITY S.A", to be held on Friday, 28<sup>th</sup> June 2019, at 10.00, in the offices of Athens Exchange (110 Athinon Ave.) or any other Repeated, after interruption or postponement, etc., meeting of this Assembly and to vote in my name and on my behalf for all the voting rights of the shares which I own or for which I am legally or contractually entitled to vote on the Record Date, with regard to the mentioned items of the agenda, **in accordance with the following instructions:**

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

**OR**

| ITEMS ON THE AGENDA   | FOR | AGAINST | ABSTENTION |
|---|-----|---------|------------|
| <b>ITEM 1:</b> Approval of the election of Mr YU Zeng Gang, as Chairman of the BoD and executive member of the BoD, for the remaining term of the Board.  |     |         |            |
| <b>ITEM 2:</b> Approval of the Financial Statements of the fiscal year 2018, along with the Board of Director's Annual Report and the Independent Auditors' Report.   |     |         |            |
| <b>ITEM 3:</b> Approval of the overall management of the Company according to article 108 of Law 4548/2018, as in force, and discharge of the Statutory Auditors of the Company from any liability for compensation for the fiscal year 2018.                 |     |         |            |
| <b>ITEM 4:</b> Distribution of dividend for the fiscal year 2018.   |     |         |            |
| <b>ITEM 5:</b> Election of Independent Auditors, for the statutory audit of the financial statements of the Company for the fiscal year 2019.   |     |         |            |
| <b>ITEM 6:</b> Approval of the remuneration and fees paid to the BoD members for the fiscal year 2018, and pre-approval of payment of their respective remuneration and fees for the fiscal year 2019 according to article 109, paragraph 1 of Law 4548/2018. |     |         |            |
| <b>ITEM 7:</b> Approval of the Company's Remuneration Policy according to article 110 par. 2 of Law 4548/2018.  |     |         |            |

*(3) Delete as appropriate*

*(4) In case of more than one proxies acting separately, the first proxy appearing in the G.A. excludes the others*

Any revocation hereof shall be valid if it is notified to your Company in writing at least 48 hours before the relevant date of the General Assembly.

Date .....

|  |                      |
|--|----------------------|
| _____<br>full name<br>(of legal representative & stamp for legal entities) | _____<br>(signature) |
|--|----------------------|