



PIRAEUS PORT AUTHORITY S.A.

Piraeus 8/5/2007

Schedule of intended corporate actions for the year 2007

Piraeus Port Authority S.A announces the schedule of intended corporate actions for the year 2007:

- Annual General Meeting of Shareholders: Friday 1/6/2007.
- Ex-dividend date: Friday 20/7/2007. Entitled to the dividend are company shareholders at the close of the stock exchange on Thursday 19/7/2007.
- Payment of dividend: Monday 30/7/2007. Dividend payment will be through Eurobank. The company will issue a newer announcement on the dividend payment procedure.