



**PIRAEUS PORT AUTHORITY S.A.**

**Piraeus 1/6/2007**

**Ratification of election of a new member of the Board of Directors**

The Company announces that the Regular General Meeting of shareholders of 1/6/2007 ratified the election of Mr. George Galliakis as an independent member of the Board of Directors, who replaced the resigned member Christos Gonis, for the rest of his term, namely until 28/5/2009.