



Piraeus Port Authority S.A.

Piraeus, 26/06/2008

Announcement for the ex-dividend date for the corporate use 2007

Piraeus Port Authority S.A. announces that, according to article 279 of the Athens Exchange (ASE) Regulation, and following the decision of the Annual General Meeting of shareholders on 26 June 2008, the dividend for the corporate use 2007 amounts to € 0.33 per share. Dividends are entitled to the Company's shareholders as at the end of the Athens Exchange session of 13 August 2008. Ex-dividend date is Thursday, 14 August 2008. As from that date, the company's shares will be traded at the ASE without a dividend right.

The dividend shall be paid on 25 August 2008 by EFG EUROBANK Ergasias bank S.A., as follows:

1. Through the Dematerialised Securities System operators according to article 329 of ASE Regulation and the article 39 of the Hellenic Exchanges. S.A regulation.
2. Through the branches of EFG EUROBANK Ergasias , for those shareholders who have requested an exemption from their DSS operator.
3. For those shareholders, who, for any reason, cannot be credited through their operators, dividend payment can be received in person or through their legal representatives from EFG EUROBANK Ergasias throughout its branch network upon presenting their identity card or a dully authenticated authorization in case of a proxy and the printout of their DSS investment code number.

The DSS operators are kindly requested to contact with EFG EUROBANK ERGASIAS, tel.2103523643), 8 Iolkou and Filikis Etairias str. 142.34 Nea Ionia. Dividends not collected within five years are written off in favour of the Greek State. For additional information, shareholders may contact the company's Investor Relations Department, (tel. 2104550226-7, 10 Akti Miaouli st., Piraeus 185 38).