



**PIRAEUS PORT AUTHORITY S.A.**

**Piraeus, 3.6.2008**

### **Financial calendar for the year 2008**

Piraeus Port Authority S.A announces the financial calendar for the year 2008:

- Annual General Meeting of Shareholders: Thursday 26/6/2008.
- Entitled to the dividend are company shareholders at the close of the Stock exchange on Wednesday 13/8/2008.
- Ex-dividend date: Thursday 14/8/2008.
- Payment of dividend: Monday 25/8/2008. Dividend payment will be through EFG Eurobank Ergasias.
- The company will issue a newer announcement on the dividend payment procedure.