



## **Piraeus Port Authority S.A.**

**Piraeus, 17/6/2009**

### **Resolutions of the Annual General Meeting**

The Company in accordance with the article 4.1.3.3 of Athens Exchange Regulation announces that on Wednesday 17/6/2009 took place in its headquarters the 9th Annual Regular General Meeting of shareholders of PPA S.A. In the General Meeting were present 39 shareholders representing 18.972.608 shares out of 25.000.000 shares or percentage 75,89% of issued share capital. The regular General Meeting after discussion took the following decisions:

- Approved the Annual Financial Report of the 9th corporate use from 1/1/2008 to 31/12/2008.
- Discharged the Members of the Board of Directors and the Auditors from any responsibility for indemnification in relation to the 9th corporate use. (1/1/2008 to 31/12/2008)
- Approved the distribution of the annual profits and a dividend of €0,07 per share for the corporate use of 2008 , which is subject to 10% withholding tax, according Law 3697/2008 and therefore the net final amount payable will be 0,063 Euro per share. Dividend beneficiaries "Record date" was set for Monday August 10, 2009. Ex-dividend date is on Thursday, 6 August 2009. The dividend shall be paid on Friday 14 August 2009 by EFG EUROBANK Ergasias bank S.A.
- Elected the auditing firm P.K.F. EYROELEGTIKI SA for the audit of the current corporate use (1/1/ - 31/12/2009), with regular auditor Mr Kofopoulos Haralambos of Dimitrios (SOEL MEMBER No: 13701) and as his surrogate Mr Alexandros Sfarnas of Petros (SOEL MEMBER No: 14841) and also approved the auditing company's fee.
- Approved the remunerations and compensations of the Board of Directors members for the year 2008, according to the article 24 paragraph 2 of Law 2190/1920, as it is in force and pre-approved their remunerations-compensations for the corporate use 2009.
- Elected for a five years term the new Board of Directors as follows :  
Behrakis Dionysios, Anastassopoulos Nikolaos, Mantzouneas Elias, Gioldaseas Elias, Papakiriakos Nikolaos, Elias Ioannis, Nanopoulos Vasilis, Liakos

Evangelos, Tsihritzis Mihalis, Vagianos Andreas, Balabanidis Eustratios, Nouhoutidis Georgios, Fassoulas Panagiotis.

- Mr Vagianos Andreas and Mr Gioldaseas Elias were appointed as independent members.
- An Audit committee was elected in accordance with Law 3693/2008, with the following members Mr Vagianos Andreas, Gioldaseas Elia and Elia Ioanni.