



**Piraeus Port Authority S.A.**

**Piraeus, 17/06/2009**

**Announcement for the ex-dividend date for the corporate use 2008**

Piraeus Port Authority S.A. announces that, according to the Article 4.1.3.4 of the Athens Exchange Regulation and following the decision of the Annual General Meeting of shareholders on 17 June 2009, the dividend for the financial year 2008 amounts to 0.07 euros per share, which dividend is subject to 10% withholding tax, according to the Law 3697/2008 and therefore the net final amount payable will be 0.063 Euro per share.

Ex-dividend date is Thursday, 6 August 2009. As from that date, the company's shares will be traded at the ASE without a dividend right.

Dividend beneficiaries "Record date" was set for August 10, 2009 (in accordance with the new ATHEX rulebook, starting on 1.1.2009 corporate actions take place based on "record date").

Based on the new rule, beneficiaries of the dividend are those investors who are registered in the DSS on the relevant "record date".

The dividend shall be paid on Friday 14 August 2009 by EFG EUROBANK Ergasias bank S.A., as follows:

1. Through the Dematerialised Securities System operators according to article 5.5 of ASE Regulation and the article 39 of the Hellenic Exchanges. S.A Regulation.
2. Through the branch network of EFG Eurobank Ergasias S.A., for the shareholders who have not authorized a DSS/SAT Operator or have requested an exception from their DSS/SAT 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.

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, 10 Akti Miaouli st., Piraeus 185 38).