



**PIRAEUS PORT AUTHORITY S.A.**

**Piraeus 7/12/2009**

**Announcement concerning changes in the Board of Directors.**

After the Extraordinary General Meeting of P.P.A.SA shareholders on 7/12/2009, concerning the election of new BoD members, the Board of Directors in its Meeting, at the same date, was recomposed and the status of BoD members as executive or non executive was determined as following:

1. Anomeritis Georgios, President BoD and CEO, Representative of Shareholders, executive member, Economist.
2. Moustakis Nikolaos, Representative of Shareholders, deputy of CEO, executive member, Economist.
3. Papadopoulos Georgios, Representative of Shareholders, independent non executive member, Lawyer - Economist.
4. Papailias Nikolaos, Representative of Shareholders, non executive member, Lawyer.
5. Zisimopoulos Aggelos, Representative of Shareholders, non executive member, Economist.
6. Korres Alkiviadis, Representative of Shareholders, non executive member, Professor of University of the Aegean.
7. Nakis Nikolaos, Representative of Shareholders, independent non executive member, Lawyer.
8. Tsiridis Georgios, Representative of Shareholders, non executive member, Mechanic Engineer.
9. Georgiou Vasileios, Representative of Shareholders, non executive member, Physicist.
10. Moustaki Eirini, Representative of Shareholders, non executive member Political Scientist.
11. Balabanidis Eustratios, Representative of Employees, non executive member, Technician.
12. Nouhoutidis Georgios, Representative of Dock Workers, non executive member, Dock worker.
13. Fassoulas Panagiotis, Representative of Municipality, non executive member, Mayor of Piraeus.