



PIRAEUS PORT AUTHORITY S.A.

Piraeus 17/6/2009

Announcement concerning changes in the Board of Directors.

After the Annual shareholders' General Meeting of P.P.A.SA on 17/6/2009, concerning the election of new BoD members, due to the end of term of the existing Board, the Board of Directors convened at the same date, and decided the appointment of its members. as follows:

1. Behrakis Dionysios, President BoD, Representative of Shareholders, non executive member. Agriculturist.
2. Anastassopoulos Nikolaos, Representative of Shareholders, Chief Executive Officer, executive member, Mechanical Engineer.
3. Mantzouneas Elias, Representative of Shareholders, deputy of CEO, executive member, Economist.
4. Gioldaseas Elias, Representative of Shareholders, independent non executive member, Lawyer.
5. Vagianos Andreas, Representative of Shareholders, independent non executive member, Businessman.
6. Papakyriakos Nikolaos, Representative of Shareholders, non executive member, Lawyer.
7. Elias Ioannis, Representative of Shareholders, non executive member, Businessman.
8. Nanopoulos Vasilis, Representative of Shareholders, non executive member, Manager.
9. Liakos Evagelos, Representative of Shareholders, non executive member, ex-service Major General.
10. Tsihritzis Mihalīs, Representative of Shareholders, non executive member Lawyer.
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.