



PIRAEUS PORT AUTHORITY S.A.

Piraeus 11/3/2009

Resolutions of the Extraordinary General Meeting

The Company in accordance with the Athens Exchange Regulation announces that on Tuesday 10/3/2009, took place in its headquarters, Extraordinary General Meeting of shareholders.

In the General Meeting were present 27 shareholders representing 18.572.764 shares out of 25.000.000 shares or percentage 74,29% of the issued share capital.

The General Meeting decided to postpone the discussion on the items of the Agenda and to reconsider them on the imminent Company's Shareholders Ordinary General Meeting.