



Proxy Form

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF THE
SHAREHOLDERS OF "PIRAEUS PORT AUTHORITY S.A." ON JUNE 22, 2018**

I, the undersigned shareholder of Piraeus Port Authority S.A.

Full name / Company Name	
Address / Registered Office	
I.D. Nr / Company Registration Nr.	
Telephone Nr.	
Number of Shares/Voting Rights	
DSS (Dematerialized Securities System) Investor Share Nr	
DSS Securities Account Nr.	
Legal Representative who undersigns the form <i>(completed only by legal entities)</i>	

hereby authorize, empower and direct

Mr. Nektarios Demenopoulos..... <input type="checkbox"/>
The above is an officer of the Company, Deputy Manager of Public Relations and Investor Relations Department and you can authorize him to vote according to your instructions. In case no specific voting instructions are given (i.e. by marking the appropriate box FOR/AGAINST/ABSTENTION), it will be deemed that the proxy is authorized, empowered and directed to vote " FOR " for all the items on the agenda.

Or hereby authorize, empower and direct (1), (2)

Representative's Full name/Company name	
Address	
I.D. Nr. / Passport /Company Registration Nr.	

or/ and

Representative's Full name/Company name	
Address	
I.D. Nr. / Passport/Company Registration Nr.	

or/ and

Representative's Full name/Company name	
Address	
I.D. Nr. / Passport/Company Registration Nr.	

- (1) Please select up to three (3) proxies
(2) The proxy can be either a natural person or a legal entity

to represent me, - in case of more than one proxies, acting **jointly / separately (3) (4)** -, in the Annual General Assembly of the Shareholders of "PIRAEUS PORT AUTHORITY S.A.", to be held on Friday, 22nd June 2018, at 10.00, in the offices of Athens Exchange (110 Athinon Ave.) or any other Repeated, after interruption or postponement, etc., meeting of this Assembly and to vote in my name and on my behalf for all the voting rights of the shares which I own or for which I am legally or contractually entitled to vote on the Record Date, with regard to the mentioned items of the agenda, **in accordance with the following instructions:**

	FOR	AGAINST	ABSTENTION
FOR ALL THE ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OR

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
ITEM 1: Approval of the Financial Statements of the fiscal year 2017, along with the Board of Director's Annual Report and the Independent Auditor's Report.			
ITEM 2: Discharge of the BoD Members and the Independent Auditors from any liability for damages for the fiscal year 2017.			
ITEM 3: Distribution of dividend for the fiscal year 2017.			
ITEM 4: Election of Independent Auditors, for the statutory audit of the financial statements of the Company for the fiscal year 2018.			
ITEM 5: Approval of the annual compensation of the BoD members for the fiscal year 2017, pursuant to article 24, paragraph 2 of Law 2190/1920 as in force, and pre-approval of their compensation for the fiscal year 2018.			

(3) Delete as appropriate

(4) In case of more than one proxies acting separately, the first proxy appearing in the G.A. excludes the others.

I would like further to inform the Company that I have already informed my proxy/ies about the notification requirement imposed in case of application of Article 28a paragraph 3 of Law 2190/20.

Any revocation hereof shall be valid if it is notified to your Company in writing at least three (3) days before the relevant date of the General Assembly.

Date

_____ full name <i>(of legal representative & stamp for legal entities)</i>	_____ (signature)
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