



Proxy Form

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF PIRAEUS PORT AUTHORITY S.A. ON MAY 31, 2016**

The undersigned shareholder of the Piraeus Port Authority S.A.

Full name / Company Name	
Address / Legal Seat	
I.D. Nr / Company Registration Nr	
Telephone Nr	
Number of Shares	
DSS (Dematerialized Securities System) Nr	
Legal Representative who undersigns (only for legal entities)	

hereby authorize

Mr Stavros Hatzakos <input type="checkbox"/>
He is General Director of PPA S.A. and you can authorize him to vote according to your instructions. If not given specific instructions will be deemed to vote in "For" for all the items on the agenda.

Representative's full name	
Address	
I.D. Nr / Passport	
Issued on	
From	

or/ and

Representative's full name	
Address	
I.D. Nr / Passport	
Issued on	
From	

or/ and

Representative's full name	
Address	
I.D. Nr / Passport	
Issued on	
From	

to represent me, acting jointly or severally, in the Extraordinary General Meeting of the Shareholders of PIRAEUS PORT AUTHORITY SA, to be held on Tuesday, 31th of May 2016, at 11:00 in Hotel NJV Athens Plaza, (2. Vas. Georgiou Av., Syntagma Square) or any other Repeated, after interruption or postponement, etc., meeting of this Assembly and to exercise on my behalf the voting rights from the shares which I own or I legally possess, 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

ITEM ON THE AGENDA	FOR	AGAINST	ABSTENTION
1. Abolishment of the Articles 5, 6, 11, 12, 13, 14, 19 and 21 of the Incorporation.			
2. Modification, restatement and renumbering the Articles 20 and 22 of the Incorporation.			
3. Adding to the Articles of the Incorporation the new Article 12 about the Audit Committee.			
4. Modification, merge into a single article and rules simplification of the Articles 15, 16, 17 and 18 of the Incorporation about the General Meeting.			
5. Modification of the Articles 7, 8, 9 and 10 of the Incorporation about the Board of Directors.			
6. Modification and renumbering of Article 3 of the Incorporation about the Share Capital and Article 4 about the Shares.			
7. Change purpose, subsequent modification and renumbering of Article 2 of the Incorporation.			
8. Modification, breakdown and subsequent partial renumbering provisions of Article 1 of the Incorporation.			
9. Modification, abbreviation, simplification and codification into a single text of the Articles of the Incorporation provisions.			
10. Authorization from the General Meeting (including among others under Article 23A, paragraph 2 of Law 2190/1920) regarding the modification from 13/02/2002 Concession Agreement between the Greek State and the Company.			
11. Election of Board member or members.			

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

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

Date

_____ (full name of legal representative) & stamp (for legal entities)	_____ (signature)
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