

## DOCUMENT

### For participating remotely by teleconference at the Annual General Meeting of shareholders of “PIRAEUS PORT AUTHORITY S.A.” on 2<sup>nd</sup> August 2023

or at any repetitive, following a recess or postponement etc. meeting

I the undersigned shareholder / legal representative of the legal person that is a Piraeus Port Authority S.A. shareholder:

**Name**

**Address / Headquarters**

**ID/GEMINo/formerCoRegister Number**

**Number of shares for participation at the GM**

(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date)

**DSS Account (Investor Account)**

**Securities Account:**

**Full name of legal representative (s), signing the present document**

(to be filled in only by legal entities)

Authorize with the present

☐

**Mr. Nektarios Demenopoulos**, Deputy Manager of BoD Secretariat, Public Relations & Investor Relations Dept.

**Note:** The abovementioned person is a member of the Board of Directors of the Company, and can be authorized to vote in accordance with your instructions. If you do not provide specific instructions, it will be assumed that he is authorized to vote “in favor (for)” all items of the Agenda.

or alternatively the following<sup>1, 2</sup>

☐

**Email**

**Mobile telephone number**

**Note:** If you do not provide specific instructions to the proxy that you appoint, her/she may vote in his/her judgement

To whom I give the order, the authorization and the right, to represent me / the legal person<sup>3</sup> for the abovementioned number of shares or for the shares that I possess on the record date at the Annual General Meeting of PPA S.A. which will be convened by teleconference on 2 August 2023 at 10:00 in order to take part in the discussion and to vote on the items of the agenda of the abovementioned Annual General Meeting of shareholders, or at any other repetitive, or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the agendas follows<sup>4</sup>:

<sup>1</sup> Please fill-in the name of one (1) proxy and mark the appropriate box with a ‘V’.

<sup>2</sup> Any physical or legal entity can be appointed as a proxy.

<sup>3</sup> Please delete accordingly

<sup>4</sup> Please indicate your vote by marking with a ‘V’ one of the two following tables.

	FOR	AGAINST	ABSTENTION
<b>FOR ALL THE ITEMS ON THE AGENDA</b>			

Or:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
<b>ITEM 1:</b> Approval of the Financial Statements of the fiscal year 01.01.2022 – 31.12.2022, along with the Board of Director’s Annual Report and the Independent Auditors’ Report.			
<b>ITEM 2:</b> Distribution of dividend of the fiscal year 01.01.2022 – 31.12.2022.			
<b>ITEM 3:</b> Presentation and voting on the remuneration report under article 112 of law 4548/2018 for the year 01.01.2022 – 31.12.2022.			
<b>ITEM 4:</b> a) Approval of the remuneration and fees paid to the BoD members for the fiscal year 01.01.2022 – 31.12.2022, according to article 109, paragraph 1 of Law 4548/2018, and  b) Approval of advance payment of remuneration and fees for the fiscal year 01.01.2023 – 31.12.2023 according to article 109, paragraph 1 of Law 4548/2018.			
<b>ITEM 5:</b> Presentation of Company’s Audit Committee Activity Report for the fiscal year 01.01.2022 – 31.12.2022, in accordance with the article 44 of L. 4449/2017, as in force.	Not put to a vote.		
<b>ITEM 6:</b> Presentation of the Report of the Independent non-Executive members of the Board of Directors of the Company Report Company’s Audit Committee Activity Report, in accordance with the article 9 of L. 4706/2020, as in force.	Not put to a vote.		
<b>ITEM 7:</b> Approval of the overall management of the Company according to article 108 of Law 4548/2018, as in force, and discharge, pursuant to the article 117 of L. 4548/2018, of the Statutory Auditors of the Company from any liability for compensation for the fiscal year 01.01.2022 – 31.12.2022.			
<b>ITEM 8:</b> Election of Auditing Firm, for the statutory audit of the financial statements of the Company for the fiscal year 01.01.2023 – 31.12.2023.			
<b>ITEM 9:</b> a) Election of a new Board of Directors of the Company,  b) definition of its term of office and  c) and appointment of its independent members, in accordance with the current regulatory framework.			
<b>ITEM 10:</b> Election of a new Audit Committee (redefinition of its type, its term, the number and capacity of its members).			
<b>ITEM 11:</b> Approval of the revision of the Remuneration Policy according to L. 4548/2018.			

	FOR	AGAINST	ABSTENTION
<b>ITEM 12:</b> Approval of the revision of the suitability policy of the members of the Board of Directors of the Company according to article 3 of L.4706/2020.			
<b>ITEM 13:</b> Announcements: Announcements of the election of a new non-executive Company's BoD member in replacement of a resigned non-executive member of the Company's BoD.	Not put to a vote.		

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

\_\_\_\_\_  
(Date - place)

\_\_\_\_\_  
(Signature – Full name)

Please send this document to the BoD Secretariat, Public Relations & Investor Relations Department of the Company, at: 10 Akti Miaouli str, 18538 Piraeus Greece, or by email at [olpmetox@olp.gr](mailto:olpmetox@olp.gr), at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 10 Akti Miaouli str, 18538 Piraeus Greece, c/o Ms. Spyropoulou Melina, tel. +30 210 4550340.