



Proxy Form

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF PIRAEUS PORT AUTHORITY S.A. ON JUNE 28, 2013**

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 Petroulis Panagiotis <input type="checkbox"/>
He is Deputy Managing 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 Annual General Meeting of the Shareholders of PIRAEUS PORT AUTHORITY SA, to be held on Friday, 28th June 2013, at 12.00 in the headquarters of the company (10, Akti Miaouli, Piraeus) 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. Approval of the Financial Statements of 13th Corporate Use from 1/1/2012 to 31/12/2012 that are accompanied with the Board of Director's Annual Report and the Auditors' Report.			
2. Discharge of the Board of Directors and the Auditors from all responsibility for indemnification in relation to the 13th corporate use (1/1/2012-31/12/2012).			
3. Distribution of Profits for the corporate use from 1/1/2012 to 31/12/2012.			
4. Appointment of Auditors, Regular and Surrogate, for the corporate use from 1/1/2013 to 31/12/2013 and determination of their fees.			
5. Approval of the remunerations and compensations to the Board of Directors' members for the corporate use 2012, according to article 24, paragraph 2 of Law 2190/1920 as it is in effect, and pre-approval for the corporate use 2013.			
6. Approval of placement of a member of the Board of Directors, representative of employees, according to article 7, paragraph 1 of the articles of the Association.			
7. Various announcements.			

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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