



**Proxy Form**

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE  
SHAREHOLDERS OF PIRAEUS PORT AUTHORITY S.A. ON NOVEMBER 11, 2014**

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	
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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 Tuesday, 11th November 2014, at 10.00 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. Submission for approval at the Extraordinary General Meeting of the PPA S.A. Shareholders, the Draft of the Second Amendment of 25 November 2008 Concession Agreement of Piers II and III of the Container Terminal port facilities of the Piraeus Port Authority SA (as amended on July 26, 2011).			
2. Approval of the election of Board members (representative of the Municipality of Piraeus and shareholders representative), in accordance with Article 7 par. 1 of the articles of the association.			

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 .....

<p>_____</p> <p>(full name of legal representative) &amp; stamp(for legal entities)</p>	<p>_____</p> <p>(signature)</p>
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**PIRAEUS PORT AUTHORITY S.A.**  
**Com.Reg.Nr 44259307000**  
**Extraordinary General Meeting**  
**on Tuesday, November 11<sup>th</sup>, 2014**

**Number of Shares and Voting Rights**

**According to Article 27, par. 3 of the L. 2190/1920 as applicable, the "Piraeus Port Authority SA" announces the total number of shares with voting rights existing at the October 20, 2014, the date of the invitation to the shareholders at the Extraordinary General Meeting:  
Twenty-five million (25,000,000) common shares with voting rights at the Extraordinary General Meeting.**



**Draft Resolutions of the Extraordinary General Meeting of Shareholders on November 11<sup>th</sup>, 2014**

1. Submission for approval at the Extraordinary General Meeting of the PPA S.A. Shareholders, the Draft of the Second Amendment of 25 November 2008 Concession Agreement of Piers II and III of the Container Terminal port facilities of the Piraeus Port Authority SA (as amended on July 26, 2011).

The first topic of the agenda concerns the submission for approval at the Extraordinary General Meeting of the PPA S.A. Shareholders, the Draft of the Second Amendment of 25 November 2008 Concession Agreement of Piers II and III of the Container Terminal port facilities of the Piraeus Port Authority SA (as amended on July 26, 2011), taking into consideration the resolution of the Court of Auditors

Number of common registered shares for which valid votes were cast: ..... (...% of the share capital).

Total valid votes: ..... For: ..... Against: ..... Abstention: ..... votes

2. Approval of the election of Board members (representative of the Municipality of Piraeus and shareholders representative), in accordance with Article 7 par. 1 of the articles of the association.

At the meeting of the Board of Directors on 24/07/2014, was decided the election of Athanasios Liagos, non-executive member, representative of shareholders, replacing Elizabeth Argyropoulou, who resigned, for the remainder of her term.

At the meeting of the Board of Directors on 13/10/2014, was decided the appointment of Mr. Ioannis Moralis, new Mayor of Piraeus, as a non-executive member of the Board / PPA - Municipality of Piraeus representative, replacing Mr. Michaloliakos Vasilios for the remainder of his term.

Number of common registered shares for which valid votes were cast: ..... (...% of the share capital).

Total valid votes: ..... For: ..... Against: ..... Abstention: ..... votes