



**"PIRAEUS PORT AUTHORITY SA"**

**REG.NR. 44259307000**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**on Wednesday , 28 June 2017, at 12:00**

**Number of Shares and Voting Rights**

In accordance with Article 27 (3) B of Law 2190/1920 as in force, **"PIRAEUS PORT AUTHORITY SA"** notifies that the total of shares with voting right that exist on 30<sup>th</sup> of May 2017, i.e. on the date of the invitation of the Company's shareholders to the Annual General Meeting, is **twenty five million (25,000,000) common registered shares.**