



**Proxy Form**

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF THE  
SHAREHOLDERS OF "PIRAEUS PORT AUTHORITY S.A." ON JUNE 28, 2017**

I, the undersigned shareholder of Piraeus Port Authority S.A.

Full name / Company Name	
Address / Registered Office	
I.D. Nr / Company Registration Nr.	
Telephone Nr	
Number of Shares/Voting Rights	
DSS (Dematerialized Securities System) Investor Share Nr	
DSS Securities Account Nr	
Legal Representative who undersigns the form <i>(completed only by legal entities)</i>	

**hereby authorize, empower and direct**

Mr Nektarios Demenopoulos..... ☐

The above is an officer of the Company, Deputy Manager of Public Relations and Investor Relations Department and you can authorize him to vote according to your instructions. In case no specific voting instructions are given (i.e. by marking the appropriate box FOR/AGAINST/ABSTENTION), it will be deemed that the proxy is authorized, empowered and directed to vote "FOR" for all the items on the agenda.

**Or hereby authorize, empower and direct (1), (2)**

Representative's Full name/Company name	
Address	
I.D. Nr / Passport /Company Registration Nr.	

or/ and

Representative's Full name/Company name	
Address	
I.D. Nr / Passport/Company Registration Nr.	

or/ and

Representative's Full name/Company name	
Address	
I.D. Nr / Passport/Company Registration Nr.	

(1) Please select up to three (3) proxies

(2) The proxy can be either a natural person or a legal entity

**to represent me**, - in case of more than one proxies, acting **jointly / separately (3) (4) -**, in the Annual General Assembly of the Shareholders of "PIRAEUS PORT AUTHORITY SA", to be held on Wednesday, 28th June 2017, at 12.00, in the offices of Athens Exchange (110 Athinon Ave.) or any other Repeated, after interruption or postponement, etc., meeting of this Assembly and to vote in my name and on my behalf for all the voting rights of the shares which I own or for which I am legally or contractually entitled to vote on the Record Date, with regard to the mentioned items of the agenda, **in accordance with the following instructions:**

	FOR	AGAINST	ABSTENTION
<b>FOR ALL THE ITEMS ON THE AGENDA</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**OR**

ITEM ON THE AGENDA	FOR	AGAINST	ABSTENTION
ITEM 1: Approval of the election of BoD members in lieu of resigned members pursuant to BoD decisions 169 and 170 of 10-08-2016, and appointment of a third independent member, for the remaining term of the Board.			
ITEM 2: Replacement of Audit Committee member to fulfill the conditions of article 44 par 1 of Law 4449/2017 and reconstitution of the Audit Committee due to the replacement.			
ITEM 3: Approval of the Financial Statements of the fiscal year 2016, along with the Board of Director's Annual Report and the Independent Auditors' Report.			
ITEM 4: Discharge of the BoD Members and the Independent Auditors from any liability for damages for the fiscal year 2016.			
ITEM 5: Distribution of dividend for the fiscal year 2016.			
ITEM 6: Election of Independent Auditors, for the statutory audit of the financial statements of the Company for the fiscal year 2017 and determination of their remuneration.			
ITEM 7: a) Approval of the employment contracts between the company and members of the BoD, pursuant to article 23a, paragraph 2 of Law 2190/1920 as in force, b) Approval of the annual compensation of the BoD members for the fiscal year 2016, pursuant to article 24, paragraph 2 of Law 2190/1920 as in force, and pre-approval of their compensation for the fiscal year 2017.			
ITEM 8: Ratification of BoD decision 9/16-02-2017 concerning the legal coverage of the Chairman and BoD Members.			
ITEM 9: Amendment of the general framework for debts settlement, as approved by previous General Assembly decision (01-04-2016), and land sites concessions extensions signing of business units, which have been included in the provisions of the aforementioned decision and continue to operate in land sites of PPA SA Ship Repair Areas (Perama Ship Repair Base, Hercules Pier, Drapetsona Pier).			
ITEM 10: Amendment of article 9 par 1 of the company's articles of incorporation, in order to include mainland China and Hong Kong, as BoD convocation sites			

*(3) Delete as appropriate*

*(4) In case of more than one proxies acting separately, the first proxy appearing in the G.A. excludes the others*

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

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

Date .....

<hr/> <div>full name <i>(of legal representative &amp; stamp for legal entities)</i></div>	<hr/> <div>(signature)</div>
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