



"PIRAEUS PORT AUTHORITY SA"
REG.NR. 44259307000
ANNUAL GENERAL MEETING OF SHAREHOLDERS
on Friday, 22 June 2018, at 10:00

Number of Shares and Voting Rights

In accordance with Article 27 (3) B of Law 2190/1920 as in force, "**PIRAEUS PORT AUTHORITY S.A.**" notifies that the total of shares with voting right that exist on 23rd of May 2018, 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.**