



"PIRAEUS PORT AUTHORITY S.A."

REG. NR. 44259307000

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

on Monday, 23 September 2019, at 10:00

Number of Shares and Voting Rights

In accordance with Law, **"PIRAEUS PORT AUTHORITY S.A."** notifies that the total of shares with voting right that exist on 23rd of August 2019, i.e. on the date of the invitation of the Company's shareholders to an Extraordinary General Meeting, is **twenty five million (25,000,000) common registered shares.**