



**Proxy Form**

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL ASSEMBLY OF THE  
SHAREHOLDERS OF "PIRAEUS PORT AUTHORITY S.A." OF SEPTEMBER 23, 2019**

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..... <input type="checkbox"/>
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 " <b>FOR</b> " 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 Extraordinary General Assembly of the Shareholders of "PIRAEUS PORT AUTHORITY S.A", to be held on Monday, 23<sup>rd</sup> of September 2019, at 10.00, in the headquarters of Piraeus Port Authority S.A. (10 Akti Miaouli Str.) 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**

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
<b>ITEM 1:</b> Approval of the Long-Term Incentive Bonus Plan of the Company.			
<b>ITEM 2:</b> Approval of the corresponding amendment, due to the addition of the Plan, to the existing Remuneration Policy of the Company, according to article 110 par. 2 of Law 4548/2018.			

*(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*

Any revocation hereof shall be valid if it is notified to your Company in writing at least 48 hours before the relevant date of the General Assembly.

Date .....

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