

DOCUMENT
For participating remotely by teleconference at the
Annual General Assembly of shareholders of
“PIRAEUS PORT AUTHORITY S.A.”
on 30 June 2026 or
at any repetitive, following a recess or postponement etc. Assembly

I the undersigned shareholder / legal representative of the legal person that is a Piraeus Port Authority S.A. shareholder:

Name

Address / Headquarters

ID/GEMI No/ former CoRegister Number

Number of shares for participation at the GM

(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date)

DSS Account (Investor Account)

Securities Account:

Full name of legal representative (s), signing the present document

(to be filled in only by legal entities)

Authorize with the present

Mr. Nektarios Demenopoulos, Manager of Public Relations, Corporate Culture & Investor Relations Dept.

Note: *The abovementioned person is a Manager in the Company, and can be authorized to vote in accordance with your instructions. If you do not provide specific instructions, it will be assumed that he is authorized to vote “in favor (for)” all items of the Agenda.*

or alternatively the following^{1,2}

Email

Mobile telephone number

Note: *If you do not provide specific instructions to the proxy that you appoint, her/she may vote in his/her judgement to whom I give the order, the authorization and the right, to represent me / the legal person³ for the abovementioned number of shares or for the shares that I possess on the record date at the Annual General Assembly of PPA S.A. which will be convened by teleconference on 30 June 2026 at 10:00 in order to take part in the discussion and to vote on the items of the agenda of the abovementioned Annual General Assembly of shareholders, or at any other repetitive, or following a recess or postponement of the Assembly or on the postponement of the discussion on all or part of the items of the agenda s follows⁴:*

¹ Please fill-in the name of one (1) proxy and mark the appropriate box with a ‘V’.

² Any physical or legal entity can be appointed as a proxy.

³ Please delete accordingly

⁴ Please indicate your vote by marking with a ‘V’ one of the two following tables.

	FOR	AGAINST	ABSTENTION
FOR ALL THE ITEMS ON THE AGENDA			

Or:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
ITEM 1: Approval of the Financial Statements of the fiscal year 01.01.2025 – 31.12.2025, along with the Board of Director’s Annual Report and the Independent Auditors’ Report			
ITEM 2: Distribution of dividend of the fiscal year 01.01.2025 – 31.12.2025			
ITEM 3: Presentation and voting on the remuneration report under article 112 of law 4548/2018 for the year 01.01.2025 – 31.12.2025			
ITEM 4: a) Approval of the remuneration and fees paid to the BoD members for the fiscal year 01.01.2025 – 31.12.2025, according to article 109, paragraph 1 of Law 4548/2018, and b) Approval of advance payment of remuneration and fees for the fiscal year 01.01.2026 – 31.12.2026 according to article 109, paragraph 1 of Law 4548/2018.			
ITEM 5: Presentation of Company’s Audit Committee Activity Report for the fiscal year 01.01.2025 – 31.12.2025, in accordance with the article 44 of L. 4449/2017, as in force.	Not put to a vote.		
ITEM 6: Presentation of the Report of the Independent non-Executive members of the Board of Directors Activity Report, in accordance with the article 9 of L. 4706/2020, as in force.	Not put to a vote.		
ITEM 7: Approval of the overall management of the Company according to article 108 of Law 4548/2018, as in force, and discharge, pursuant to the article 117 of L. 4548/2018, of the Statutory Auditors of the Company from any liability for compensation for the fiscal year 01.01.2025 – 31.12.2025			
ITEM 8: Appointment of Auditing Firm and approval of the remuneration thereof, for the fiscal year 01.01.2026 – 31.12.2026, for a) the statutory audit of the financial statements and the issuance of the Annual Tax Report of PPA SA and b) for the assurance of the Sustainability Report.			
ITEM 9: Approval of the revised Suitability Policy for the Board of Directors Members			
ITEM 10: Announcement of the election by the Board of Directors of new Member, in replacement of resigned member.	Not put to a vote.		

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Assembly.

(Date - place)

(Signature – Full name)

Please send this document to the Public Relations, Corporate Culture & Investor Relations Department of the Company, at: 10 Akti Miaouli str, 18538 Piraeus Greece, or by email at olpmetox@olp.gr, at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 10 Akti Miaouli str, 18538 Piraeus Greece, c/o Mr. Ioannis Karalis, tel. +30 210 4550276.