

**DOCUMENT****For participating remotely by teleconference at the  
Annual General Meeting of shareholders of  
“PIRAEUS PORT AUTHORITY S.A.” (PPA S.A.)  
on 15 July 2021****or at any repetitive, following a recess or postponement etc. meeting**

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

**Name****Address / Headquarters****ID/GEMINo/formerCoRegisterNumber****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**, Deputy Manager of Public Relations, Investor Relations & Company Announcements Dept.

**Note:** *The abovementioned person is a member of the Board of Directors of 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<sup>1,2</sup>**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 person<sup>3</sup> for the abovementioned number of shares or for the shares that I possess on the record date at the Annual General Meeting of PPA S.A. which will be convened by teleconference on 15 July 2021 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 Meeting of shareholders, or at any other repetitive, or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the agenda as follows<sup>4</sup>:

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

<sup>2</sup> Any physical or legal entity can be appointed as a proxy.

<sup>3</sup> Please delete accordingly

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

	FOR	AGAINST	ABSTENTION
<b>FOR ALL THE ITEMS ON THE AGENDA</b>			

Or:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
<b>ITEM 1:</b> Approval of the Financial Statements of the fiscal year 01.01.2020 – 31.12.2020, along with the Board of Director’s Annual Report and the Independent Auditors’ Report.			
<b>ITEM 2:</b> Distribution of dividend of the fiscal year 01.01.2020 – 31.12.2020.			
<b>ITEM 3:</b> Presentation and voting on the remuneration report under article 112 of law 4548/2018 for the year 01.01.2020 – 31.12.2020.			
<b>ITEM 4: a)</b> Approval of the remuneration and fees paid to the BoD members for the fiscal year 01.01.2020 – 31.12.2020, according to article 109, paragraph 1 of Law 4548/2018, and			
<b>b)</b> pre - approval of payment of their respective remuneration and fees for the fiscal year 01.01.2021 – 31.12.2021 according to article 109, paragraph 1 of Law 4548/2018.			
<b>ITEM 5:</b> Presentation of Company’s Audit Committee Activity Report for the fiscal year 01.01.2020 – 31.12.2020.			
<b>ITEM 6:</b> Approval of the overall management of the Company according to article 108 of Law 4548/2018, as in force, and discharge of the Statutory Auditors of the Company from any liability for compensation for the fiscal year 01.01.2020 – 31.12.2020.			
<b>ITEM 7:</b> Election of Auditing Firm, for the statutory audit of the financial statements of the Company for the fiscal year 01.01.2021 – 31.12.2021.			
<b>ITEM 8:</b> Election of a new Board of Directors of the Company,  definition of its term of office, and  appointment of its independent members, in accordance with the current regulatory framework.			
<b>ITEM 9:</b> Election of a new Audit Committee (redefinition of type, composition, number, and term of office).			
<b>ITEM 10:</b> Amendment of the Company's Articles of Association.			
<b>ITEM 11:</b> Approval of the suitability policy for the members of the Board of Directors of the Company.			
<b>ITEM 12:</b> Coverage of Legal Representation Expenses.			

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 Meeting.

\_\_\_\_\_  
*(Date - place)*

\_\_\_\_\_  
*(Signature – Full name)*

Please send this document to the Public Relations, Investor Relations & Company Announcements Department of the Company, at: 10 Akti Miaouli str, 18538 Piraeus Greece, or by email at [olpmetox@olp.gr](mailto: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. Demenopoulos N., tel. +30 210 4550226