

DOCUMENT

For participating remotely by teleconference at the Extraordinary General Meeting of shareholders of “PIRAEUS PORT AUTHORITY S.A.” (PPA S.A.) on 16 November 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/formerCoRegister 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**, Deputy Manager of Public Relations, Investor Relations & Company Announcement s 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^{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 Meeting of PPA S.A. which will be convened by teleconference on 16 November 2021 at 11:00 in order to take part in the discussion and to vote on the items of the agenda of the abovementioned Extraordinary 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 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: Submission of proposal to General Assembly of Shareholders a) for the election of two new (2) BoD members and b) the nomination of one of them as independent non-executive BoD member.			
ITEM 2: Submission of proposal to General Assembly of Shareholders for the Amendment of the Articles of Association (Articles 18 and 25).			

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, 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