***INSTRUCTIONS RELATED TO THE PREDIFENED TEXT OF ELECTRONIC SOLEMN DECLARATION***

1. ***Predefined text of electronic solemn declaration to be filed in the Steps 1 of 4 of the relative electronic form (***[***www.gov.gr***](http://www.gov.gr)***)***

«I hereby with the following, declare that I am a shareholder of the company under the name “Thessaloniki Port Authority SA” with a share number DSS (Investor's Share number) [please enter your investors identification share number]

My mobile phone number to which I wish to receive the only (individual) code of participation from a distance in real time via teleconference of the Annual General Meeting of Shareholders of the Company “Thessaloniki Port Authority SA” on the 30th of June 2020, 12:30pm, and in each of repetitive meetings, is the following: [please enter the number of your mobile phone].»

1. *We kindly request, as the recipient of the Solemn Declaration in Step 2 of 4 of the relevant electronic form, to fill in the name.* ***«Thessaloniki Port Authority SA»***

***INSTRUCTIONS RELATED TO THE PREDIFENED TEXT OF ELECTRONIC AUTHORIZATION***

1. ***Predefined text of electronic solemn declaration to be filed in the Steps 1 of 4 of the relative electronic form (***[***www.gov.gr***](http://www.gov.gr)***)***

«I hereby with the following, declare that I am a shareholder of the company under the name “Thessaloniki Port Authority SA” with a share number DSS (Investor's Share number [please enter your investors identification share number]

a) In case of authorization of a Member of the Board of Directors [please delete the following if you select option b).]

With the following statement I authorize ……………………………………….

[ please fill in a representative between Mr. Sotirios Theofanis the Chairman and Managing Director of Thessaloniki Port Authority SA / or another member of the Board.]

to represent me / the Legal Entity, thereof and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity, for all / ………………… voting rights owned by me / the Legal Entity on the Record Date, on the Items of the Agenda at the General Meeting of the Shareholders of «ThPA S.A.», to be held on Tuesday, 30th of June 2020, at 12:30pm, through televoting and in real time, or any repetitive, ceased, adjourned Meeting, that may follow.

Note: The above is a member of the Board, «THPA.SA». In case you appoint him as your representative, without giving him specific voting instructions (i.e. noting accordingly the fields "FOR" / "AGAINST" / "ABSTAIN") he will vote as per his own will.

[Please delete the following under (1) if your vote is not the same for all items on the agenda or under (2) if your vote is common to all items on the agenda]

(1) FOR ALL THE ITEMS OF THE AGENDA [FOR / AGAINST / ABSTAIN] [please delete according to your vote]

(2) As follows for the items on the agenda:

**Subject 1** [Submission and approval of the Company’s Annual Financial Report of the 20th fiscal year (01.01.2019 - 31.12.2019), together with the relevant Reports and Declarations by the Board of Directors and the Auditors.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 2 [Appropriation of Annual Earnings and decision on the distribution of dividends to the Company’s Shareholders.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 3 [Approval, of the Overall Management by the Board of Directors for the fiscal year 2019 in accordance with article 108 of Law 4548/2018 and the discharge of the Company’s Auditors in accordance with par.1, case c) of article 117 of Law 4548/2018.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 4 [Approval of the Company's Remuneration Policy.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 5 [Submission for discussion and approval of the Remuneration Report in accordance with article 112 of Law 4548/2018.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 6 [Approval of remuneration-compensation paid to the members of the Board of Directors and to the Audit Committee members, for the fiscal year 2019.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 7 [Pre-approval of the remuneration-compensation of the members of the Board of Directors and the Audit Committee, for the fiscal year 2020.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 8 [Appointment of the Certified Auditors for the fiscal year 2020 and approval of their fees.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 9 [Announcement of the election of Mr. Baiqiao (Leon) Fu on 30.07.2019 as a member of the Board of Directors, replacing the resigned Mr. Cedric Garnier, according to article 82 par. 2 of Law 4548/2018.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 10 [Amendments of Articles No 4,6,7,9 and 11 of the Association, according to Law 4548/2018.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 11 [Approval, according to article 108 of Law 4548/2018, of the Overall Management of the Board of Directors for the fiscal year 2017 & 2018 and the discharge of the Company’s Auditors in accordance with par.1, case C of article 117 of Law 4548/2018.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 12 [Granting permission pursuant to article 98 par. 1 of Law 4548/2018 to the members of the Board of Directors, as well as to Executive Officers of the Company, to participate in the Boards of Directors or in the Management of other companies pursuing similar purposes.] [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 13 [Election of new Board of Directors.]: [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

Subject 14 [Termination of the Contract of the Chairman and Managing Director] [FOR / AGAINST / ABSTAIN] [please delete depending on your vote]

This form is completed, signed by the shareholder, certified by a public authority and then submitted at the Company's Treasury & IR Department by e-mail at shares@thpa.gr or by post to the address, Thessaloniki Port (Gate 11), Technical Services Building (Tel. +30 2310 593335), 2nd floor p.c 54625, Thessaloniki, Greece at least forty eight (48) hours prior the Annual General Meeting. The same deadline applies to any revocation hereof.

**b)** In case of authorization of a representative a natural or legal person

I hereby authorize him / her /…………………………

[Please write the representative’s name and surname and the representative’s mobile phone number, in order to send him the unique (individual) participation code, so that he can participate remotely in real time via video conference at the Annual General Meeting of the shareholders of the Company and in each of any repetitive meetings that may follow.]

to represent me / the Legal Entity, thereof and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity, for all / ………………… voting rights owned by me / the Legal Entity on the Record Date, on the Items of the Agenda at the General Meeting of the Shareholders of «ThPA S.A.», to be held on Tuesday, 30th of June 2020, at 12:30pm, through televoting and in real time, or any repetitive, ceased, adjourned Meeting, that may follow.

Note: With the unique (individual) participation code he participates in the recording of the quorum and the voting takes place by electronic means (e-voting).

This form is completed, signed by the shareholder, certified by a public authority and then submitted at the Company's Treasury & IR Department by e-mail at shares@thpa.gr or by post to the address, Thessaloniki Port (Gate 11), Technical Services Building (Tel. +30 2310 593335), 2nd floor p.c 54625, Thessaloniki, Greece at least forty eight (48) hours prior the Annual General Meeting. The same deadline applies to any revocation hereof.»

1. Please fill in the field "Representative Data" in Step 1 of 4 of the relevant electronic form ONLY in case you do not define as your representative appointed Mr. Sotirios Theofanis the Chairman and Managing Director of ThPA SA, or any other member of the B.o.D.