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| PROXY | | | | | | | | | |
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| **FOR THE GENERAL MEETING OF THE SHAREHOLDERS OF «THESSALONIKI PORT AUTHORITY S.A.»**  **ON 30TH OF JUNE 2020** | | | | | | | | | |
| The undersigned Shareholder of «Thessaloniki Port Authority S.A.» | | | | | | | | | |
| Name / Company Name | | |  | | | | | | |
| Address / Registered Office | | |  | | | | | | |
| Identity card number/Company’s Register Num. | | |  | | | | | | |
| Telephone number | | |  | | | | | | |
| Number of shares/voting rights | | |  | | | | | | |
| **DSS Investor Share (Αριθμός μερίδας Σ.Α.Τ.)** | | |  | | | | | | |
| DSS Securities Account | | |  | | | | | | |
| Operator | | |  | | | | | | |
| Name of the legal entity’s representative who signs the form (completed by legal entities only) | | |  | | | | | | |
| hereby authorize, empower and direct **([[1]](#footnote-1)), ([[2]](#footnote-2)), ([[3]](#footnote-3))** | | | | | | | | | |
| □ | | 1. The Chairman and Managing Director of «ThPA SA», Mr. Sotirios Theofanis | | □ | | | 2. other member of the B.o.D of «ThPA SA» | | |
| Note: The above is a member of the Board, «THPA.SA». In case you appoint (1 or 2) as your representative, without instructing him with specific voting instructions (ie noting accordingly the fields "FOR" / "AGAINST" / "ABSTAIN") he will vote as per his own will. | | | | | | | | | |
|  | | | | | | | | | |
| □ 3. ………………………………………………………………………………………………………………. | | | | | | | | | |
| **Note:** In case your representative is the above (3) and no specific voting instructions are provided, your representative will vote as as per his/her own will.  **Mobile phone number of Representative: …………………………….……….**  **Note:** Please write the mobile phone number of your above (3) representative in order to send him **the unique (individual) participation code**, so that he can participate remotely in real time through a teleconference in the General Meeting of the Company's shareholders. Otherwise, it will not be possible for him/her to participate in the General Meeting. The recording of the quorum is made by entering the General Assembly with the unique participation code, while the recording of the participant's vote from a distance is done by electronic means. | | | | | | | | | |
| to represent me / the Legal Entity ([[4]](#footnote-4)), thereof and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity(4), 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, taking any and all necessary actions as follows ([[5]](#footnote-5)): | | | | | | | | | |
|  | | | | | | | | | |
|  | | | | | | **FOR** | | **AGAINST** | **ABSTAIN** |
| **ALL ITEMS ON THE AGENDA** | | | | | | **□** | | **□** | **□** |
| **or:** | | | | | | | | | |
|  | **ITEMS ON THE AGENDA** | | | | | **FOR** | | **AGAINST** | **ABSTAIN** |
| **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. | | | | | □ | | □ | □ |
| **2** | Appropriation of Annual Earnings and decision on the distribution of dividends to the Company’s Shareholders. | | | | | □ | | □ | □ |
| **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. | | | | | □ | | □ | □ |
| **4** | Approval of the Company's Remuneration Policy. | | | | | □ | | □ | □ |
| **5** | Submission for discussion and approval of the Remuneration Report in accordance with article 112 of Law 4548/2018. | | | | | □ | | □ | □ |
| **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. | | | | | □ | | □ | □ |
| **7** | Pre-approval of the remuneration-compensation of the members of the Board of Directors and the Audit Committee, for the fiscal year 2020. | | | | | □ | | □ | □ |
| **8** | Appointment of the Chartered Auditor Company for the fiscal year 2020 and approval of their fee. | | | | | □ | | □ | □ |
| **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 member Mr. Cedric Garnier, according to article 82 par.2 of Law 4548/2018. | | | | | □ | | □ | □ |
| **10** | Amendments of Articles No 4,6,7,9 and 11 of the Association, according to Law 4548/2018. | | | | | □ | | □ | □ |
| **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. | | | | | □ | | □ | □ |
| **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. | | | | | □ | | □ | □ |
| **13** | Election of new Board of Directors. | | | | | □ | | □ | □ |
| **14** | Termination of the Contract of the Chairman and Managing Director. | | | | | □ | | □ | □ |
|  | Announcements | | | | | For information | | | |
|  | | | | | | | | | |
| 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](mailto: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. | | | | | | | | | |
| **Place and date: .........................** | | | | | | | | | |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **(name/surname)** | | | | | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **(signature)** | | | | |

1. *Please select one (1) proxy by marking the appropriate box 1-2 with a √ or/and add your proxy under 3. If more are selected, the first three will be deemed to have been appointed.* [↑](#footnote-ref-1)
2. *The proxy could be either a natural person or a legal entity.*  [↑](#footnote-ref-2)
3. *Relevant information on voting by proxy is included in the Invitation of the General Meeting and the web site of the Company [www.thpa.gr](http://www.thpa.gr).*  [↑](#footnote-ref-3)
4. *Delete as appropriate.* [↑](#footnote-ref-4)
5. *Please mark the appropriate box with a √.* [↑](#footnote-ref-5)