



BALLOT-PAPER

EXTRAORDINARY GENERAL MEETING OF 29th August 2019 OF THESSALONIKI PORT AUTHORITY SA

	AGENDA ITEMS	AGAINST	ABSTAIN
1	Change of the number of independent members of the Board of Directors with reduction from three (3) to two (2) members and election of new members.		
2	Amendment of Article 12 of the Company's Articles of Association regarding the Audit Committee		
3	Announcements: The Board of Directors currently does not intend to make any announcements unless events occur that need to be announced at the Extraordinary General Meeting.	For your Information	
NOTE: IF YOU APPROVE THE ABOVE ITEMS, PLEASE HAND OVER THE BALLOT-PAPER AS IS (UNMARKED)			