



Decisions of the Extraordinary General Shareholders' Meeting of 29.08.2019

“Thessaloniki Port Authority S.A.” announces the voting results during the Extraordinary General Meeting of the Company’s Shareholders that was held on 29th August 2019 in Thessaloniki, at the hotel “Makedonia Palace”. The General Meeting was attended in conformity by **14** shareholders, attending either in person or by proxy and representing **7,949,543** shares, i.e. **78.8645%** of the Company’s paid-up share capital and through open voting, the following items were discussed and decided:

1. Approved the reduction of the number of independent members of the Board of Directors from three (3) to two (2) members and elected Mr. Panagiotis Michalopoulos and Mr. Panagiotis Alevras.

The voting results on the 1st item were as follows:

- Number of shares for which valid votes were given: 7,949,543 (78.8645% of the share capital with voting rights), out of which:
 - For: 7,921,655
 - Against: 27,888
- Abstain: 0

2. Approved the amendment of Article 12 of the Company’s Articles of Association regarding the Audit Committee. The Audit Committee is elected by the General Meeting of Shareholders. The “Hellenic Republic Asset Development Fund” shall exercise its right to appoint its representative to the Audit Committee by a declaration to be submitted to the General Meeting of Shareholders at the election of the members of the Audit Committee. Further, the General Meeting validated the election of the Members of the Audit Committee of “Thessaloniki Port Authority S.A” consisting of:

1. Panagiotis Michalopoulos
2. Panagiotis Alevras
3. Angelos Vlachos

The voting results on the 2nd item were as follows:

- Number of shares for which valid votes were given: 7,949,543 (78.8645% of the share capital with voting rights), out of which:
 - For: 7,922,000
 - Against: 27,543
- Abstain: 0

3. Announcements

The Board of Directors did not make any announcements.