

AGENDA ITEMS OF THE 7th JULY 2017 ANNUAL SHAREHOLDERS MEETING

1. **Submission and approval of the Company's Annual Financial Report of the 17th fiscal year, for the accounting period from 01.01.2016 to 31.12.2016.**

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The proposal of the Board of Directors to the General Meeting is to approve the Annual Financial Report of the company (1.1.2016 to 31.12.2016) and the accompanying statements.

The Financial Statements consist of the Balance Sheet, the Income Statement, the Statement of Comprehensive Income, the Cash Flow Statement, the Changes in Equity Statement and the Notes to the Accounts. The Financial Statements and the Directors' Report were approved by the Board of Directors on 27.04.2017.

The Financial Statements, the Directors' Report and the Auditors' Report for the year ended 31st December 2016 are available to the shareholders on the company's website www.thpa.gr.

2. **Appropriation of Annual Earnings and decision on the distribution of dividends to the company's Shareholders.**

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The proposal of the Board of Directors to the General Meeting is to distribute an amount of € 4,939,200 as a dividend, €0.49 per share and after deducting a tax of 15%, to a net dividend payable / share of €0.4165.

3. **Discharge of the Board of Directors and of the Company's Independent Auditors from all liability regarding the proceedings of the Company's 17th fiscal year.**

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

Pursuant to the provisions of article 35 of the Codified Law 2190/1920, the proposal of the Board of Directors to the General Meeting is to approve the exemption of the members of the Board of Directors and of the Certified Auditors from any responsibility for the actions of the 17th fiscal year.

4. **Election of Certified Auditors for the current accounting period 2017, and approval of their fees.**

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

Following the recommendation of the Audit Committee, the Board of Directors proposes to the General Meeting to appoint the company "SYNERGAZOMENI ORKOTI LOGISTES SA" as the auditing company, as a result of the most advantageous offer for the financial year 2017.

5. Approval of the fees – remunerations paid to BoD members of the fiscal year 2016, and pre-approval of their fees - remunerations that will be paid during the next fiscal year.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

The proposal of the Board of Directors to the General Meeting is to approve the compensation fees paid to the members of the BoD during the corporate year of 2016 as well as the fees and indemnities to be paid in 2017.

6. Election of Audit Committee members. Consolidation of the two Audit Committees in one.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

Pursuant to Article 44 of Law 4449/2017, each Public Interest Entity has an Audit Committee in accordance with the provisions of this Law. The proposal of the Board of Directors to the General Meeting is the election of the members of the Audit Committee and the unification of the two existing Audit Committees in one.

7. Authorisation of expenditure

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

For the repair of the patrol vessel (PLS 125), which is vital for the security of the Port of Thessaloniki and the implementation of the ISPS Code of up to € 55,000 plus VAT

8. Amendment of article 10 of the ThPA SA Statute. Addition of a new paragraph (2) and renumber the remaining paragraphs of the same article.

Required quorum: 1/5 (20%) of the Company's paid up capital

Required majority: 50% +1 of the votes represented at the General Meeting

Following the request of the shareholder "Hellenic Republic Asset Development Fund", which owns 74.27% of the paid up share capital, the Board of Directors, adds another subject to the Annual Ordinary General Meeting, the amendment of article 10 of ThPA SA statute regarding the assembly of the Board of Directors, with the addition of a new paragraph 2, such as:

"By decision of the Board of Directors, a member of the Board of Directors may be appointed as Executive (Appointed Consultant). By the same decision, are defined all the duties of the aforementioned position..

9. Announcements.

The Board of Directors currently does not intend to make any announcements unless events occur that require disclosure in the ordinary General Meeting.