



Total Number of Shares and Voting Rights

The Board of Directors entitled "Thessaloniki Port Authority SA" announces, in accordance with Article 27 paragraph 3b of CL 2190/1920 that on 29.12.2017 namely on the date of the Extraordinary General Meeting Invitation of 25.01.2018, the total number of Company shares and voting rights is 10,080,000, of which HRADF holds 7,486,194 shares, 74.27% and the remaining 2,593,806 shares, 25.73% belong to the investing public. The Company has not issued any other class of shares other than those common registered voting shares.

Thessaloniki 29/12/2017