



**THESSALONIKI PORT AUTHORITY
PUBLIC LIMITED COMPANY
(OLTH S.A.)
S.A. Register No: 42807/06/B/99/30
SEAT THESSALONIKI**

**INVITATION TO AN EXTRAORDINARY GENERAL ASSEMBLY OF THE
SHAREHOLDERS**

The Board of Directors of the Public Limited Company with registered name "THESSALONIKI PORT AUTHORITY S.A.", trade name "OLTH S.A." (S.A. Register No 42807/06/B/99/30), and registered offices in Thessaloniki,

invites

the Company's Shareholders, in compliance with L.2190/1920 per Public Limited Companies, as currently in force, and with the Company's Articles of Association, to an Extraordinary General Assembly to be held on the 1st of March 2007, day Thursday and time 12.00, at the offices of the Company in Thessaloniki (Central Building, Port Pier A', Meeting Room), in order to discuss on the following Agenda:

AGENDA

- 1.- Election of a new member of the BoD/ OLTH S.A.
- 2.- Increase of the share capital by capitalization of the 2000 fiscal year A' dividend A', as well as of the special non taxable reserve of L.2881/2001, and distribution of shares, free-of-charge, with subsequent amendment of article 5 of the coded Articles of Association.
- 3.- Readjustment – Modification of the remuneration fee of the Chairman of the BoD/ OLTH S.A.
 - Announcements.

-Entitled to attend the above assembly, in person or via their representatives, are all the shareholders of the Company. Each share gives its holder the right of one vote.

-In order for the shareholders to attend the General Assembly, they shall:

-Commit the total, or part of their shares in the Dematerialised Securities System (DSS), through their operator. In case the shares are in the Special Account at the DSS, the certificate of commitment shall be issued by the Central Securities Repository S.A.

-Submit to the Company (Department of Public Relations, Relations with the Investors, Corporate Announcements and Shareholders' Service, Port Pier A', Tel. 2310 593-134 and 2310 593-128) the relevant share commitment certificate, the latest five (5) days before the day of the General Assembly.

-Submit to the Company, also within the above deadline, the representation documents.

Thessaloniki, 23rd of January 2007

THE BOARD OF DIRECTORS