

Annual General Meeting (fiscal year 01/01/2019 – 31/12/2019)

BALLOT
**ANNUAL GENERAL MEETING OF 30th JUNE 2020
 OF THESSALONIKI PORT AUTHORITY S.A.**

AGENDA ITEMS		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Company's Annual Financial Report of the 20th fiscal year (01.01.2019 - 31.12.2019), together with the relevant Reports and Declarations by the Board of Directors and the Auditors.			
2	Appropriation of Annual Earnings and decision on the distribution of dividends to the Company's Shareholders.			
3	Approval, of the Overall Management by the Board of Directors for the fiscal year 2019 in accordance with article 108 of Law 4548/2018 and the discharge of the Company's Auditors in accordance with par.1, case c) of article 117 of Law 4548/2018.			
4	Approval of the Company's Remuneration Policy.			
5	Submission for discussion and approval of the Remuneration Report in accordance with article 112 of Law 4548/2018.			
6	Approval of remuneration-compensation paid to the members of the Board of Directors and to the Audit Committee members, for the fiscal year 2019.			
7	Pre-approval of the remuneration-compensation of the members of the Board of Directors and the Audit Committee, for the fiscal year 2020.			
8	Appointment of the Chartered Auditor Company for the fiscal year 2020 and approval of their fee.			
9	Announcement of the election of Mr. Baiqiao (Leon) Fu on 30.07.2019 as a member of the Board of Directors, replacing the resigned member Mr. Cedric Garnier, according to article 82 par.2 of Law 4548/2018.			
10	Amendments of Articles No 4,6,7,9 and 11 of the Association, according to Law 4548/2018.			
11	Approval, according to article 108 of Law 4548/2018, of the Overall Management of the Board of Directors for the fiscal year 2017 & 2018 and the discharge of the Company's Auditors in accordance with par.1, case C of article 117 of Law 4548/2018.			
12	Granting permission pursuant to article 98 par. 1 of Law 4548/2018 to the members of the Board of Directors, as well as to Executive Officers of the Company, to participate in the Boards of Directors or in the Management of other companies pursuing similar purposes.			
13	Election of new Board of Directors.			
14	Termination of the Contract of the Chairman and Managing Director.			
	Announcements: The Board of Directors currently does not intend to make any announcements unless events occur that need to be announced at the General Meeting.		For information	