

**BALLOT**

**EXTRAORDINARY GENERAL MEETING OF October 31<sup>st</sup> 2025  
OF THESSALONIKI PORT AUTHORITY S.A.**

<b>AGENDA ITEMS</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1	Approval of the amendment of the Company's Suitability Policy of ThPA BoD members			
2	Approval of the amendment of the Company's Remuneration Policy of ThPA S.A.			
3	Pre-approval of payment of remuneration and compensation of the members of the Board of Directors and the Committees of the Board of Directors for the fiscal year 2025			