



INVITATION TO THE GENERAL ORDINARY SHAREHOLDERS MEETING

The Board of Directors of the Limited Company with the corporate name «ORGANISMOS LIMENOS THESSALONIKIS ANONYMI ETERIA» [THESSALONIKI PORT AUTHORITY S.A.] trading as OLTH S.A. (LC Reg. No. 42807/06/B/99/30), with registered offices in Thessaloniki, hereby

Invites

its Shareholders according to Codified law 2190/1920, as it is in effect, and the Company's Articles of Association, and following the decision of the Board of Directors, (13/5/2016) to the General Meeting to be held on Friday, 10th June 2016, at 13.00 p.m in Thessaloniki, at Warehouse D, 1st Port Pier, on the following Agenda items:

AGENDA ITEMS

1. Submission and approval of the Company's Annual Financial Report of the 16th fiscal year, for the accounting period from 01.01.2015 to 31.12.2015.
2. Appropriation of Annual Earnings and decision on the distribution of dividends to the company's Shareholders.
3. Release of the Board of Directors members and of the Company's Independent Auditors from any and all liability regarding the proceedings of the Company's 16th fiscal year.
4. Election of Certified Auditors for the current accounting period 2016, and approval of their fees.
5. Approval of the fees – remunerations paid to BoD members of the fiscal year 2015, and pre-approval of their fees - remunerations that will be paid during the next fiscal year.
6. Election of new Board members in replacement of resigned members.
7. Authorisation of expenditure:
 - For the studies relating to the completion of the project " Vertical axis 56th Egnatia Odos : Completion work connection of the sixth pier of the Thessaloniki with highway of Pathe and Egnatia Odos " in the amount of € 400,000 when they are contracted .
 - The payment of the cost of management studies by the company " Egnatia Odos SA" of 10% of the remuneration of the studies.
 - For the reconstruction of the building of Apentomotiriou for creating Infrastructure Phyto - sanitary control in port of Thessaloniki , in order to ensure the accreditation of THPA as Designated Port Entry and to ensure the optimal public health.
8. Announcements.

In the General Meeting of 10/6/2016 eligible to participate and vote is any person appearing as shareholder of the Company in the Dematerialised Securities file, kept electronically by the company "HELLENIC EXCHANGE HOLDING, CLEARING, SETTLEMENT & REGISTRY S.A." (HELEX), on the start of the fifth (5th) day before the date set for the General Meeting, i.e. of 05/06/2016 (record date). Proof of shareholder's capacity is verified by submitting relevant written confirmation from HELEX or electronically by the Company's online connection to HEL.EX.

For the Company, eligible to participate and vote in the General Meeting shall only be the persons having shareholder status on the corresponding record date.

The exercise of this right does not require the blocking of shares or any other process which restricts the shareholders' ability to sell and/or transfer shares during the period between the Record Date and the General Meeting.

The full text of the invitation and of any documents provided under article 27 par. 3 of C.L. 2190/1920 (documents and information regarding the General Meeting) are available in electronic form in the Company's website, www.thpa.gr.

Thessaloniki 13 May 2016

The Board of Directors