



BALLOT

**ORDINARY GENERAL MEETING OF 28th JUNE 2018
OF THESSALONIKI PORT AUTHORITY SA**

	AGENDA ITEMS	FOR	AGAINST	ABSTAIN
1	Submission and approval of the Company's Annual Financial Report of the 18th fiscal year, for the accounting period from 01.01.2017 to 31.12.2017.			
2	Appropriation of Annual Earnings and decision on the distribution of dividends to the Company's Shareholders.			
3	Discharge of the Board of Directors members and of the Company's Independent Auditors from any liability regarding the proceedings of the Company's 18th fiscal year.			
4	Election of Certified Auditors for the current accounting period 2018, and approval of their fees.			
5	Approval of the fees – remunerations paid to BoD members of the fiscal year 2017, and pre-approval of their fees - remunerations that will be paid during the next fiscal year.			
6	Announcement of the election of the new members of the Board of Directors and the validation of the status of its independent non-executive members, according to Law 3016/2002, as in force.	For your Information		