

Annual General Meeting (fiscal year 01/01/2020 – 31/12/2020)

BALLOT
**ANNUAL GENERAL MEETING OF 23rd JUNE 2021
 OF THESSALONIKI PORT AUTHORITY S.A.**

AGENDA ITEMS		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Company's Annual Financial Report of the 21 st fiscal year (01.01.2020 - 31.12.2020), together with the relevant Reports and Declarations by the Board of Directors and the Auditors.			
2	Appropriation of Annual Earnings and approval on the distribution of dividends to the Company's Shareholders.			
3	Briefing from the Audit Committee to the shareholders about the activities of the Audit Committee during the financial year 2020 and submission of the annual report of the activities of the Audit Committee, according to article 44 par. 1 of Law 4449/2017.	----	----	----
4	Approval of the Overall Management by the Board of Directors for the fiscal year 2020 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.			
5	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.			
6	Approval of remuneration-compensation paid to the members of the Board of Directors and to the Audit Committee members, for the fiscal year 2020.			
7	Pre-approval of the remuneration-compensation of the members of the Board of Directors and the Committees of the BoD, for the fiscal year 2021.			
8	Submission for discussion and approval of the Remuneration Report in accordance with article 112 of Law 4548/2018.			
9	Appointment of the Chartered Auditor Company for the fiscal year 2021 and approval of their fee.			
10	Amendments of Articles No 3, 4, 7§4, 8§1, 9§§1,3,5, 10 (addition §3) and 12 of the Articles of Association of ThPA S.A. (Adaptation to Law 4706/2020 and expansion of the activity of ThPA S.A.).			
11	Approval of the Suitability Policy of the members of the board of directors. (article 3 § 3 L.4706/2020).			
12	Granting permission pursuant to article 98 par. 1 of Law 4548/2018 at the members of the Board of Directors, as well as to the Executive Officers of the Company, to participate in the Board of Directors or in the Management of other companies pursuing similar purposes.			
13	Election of a new Board of Directors.			
14	Election of a new Audit Committee (redefinition of type, composition, number, and term of office) and amendment of Article 12 of Association of ThPA S.A.			
	1. Acceptance of the resignation of Mr. Boris Wenzel from a Member of the Board and from the position of the Deputy Chairman of the Board.		For information	