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| PROXY DOCUMENT |
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| **FOR PARTICIPATING REMOTELY BY TELECONFERENCE AT THE POSTPONED GENERAL MEETING OF** **THE SHAREHOLDERS OF «THESSALONIKI PORT AUTHORITY S.A.»** **ON 12th OF JULY 2021, 12:30 pm** |
| The undersigned Shareholder of «Thessaloniki Port Authority S.A.» |
| Name / Company Name |  |
| Address / Registered Office |  |
| Identity card number/Company’s Register Num. |  |
| Telephone number |  |
| Number of shares/voting rights |  |
| **DSS Investor Share (Αριθμός μερίδας Σ.Α.Τ.)** |  |
| DSS Securities Account  |  |
| Operator |  |
| Name of the legal entity’s representative who signs the form (completed by legal entities only) |  |
| hereby authorize, empower and direct **([[1]](#footnote-1)), ([[2]](#footnote-2)), ([[3]](#footnote-3))** |
| □ | 1. The Executive Chairman of «ThPA SA», Mr. Liagkos Athanasios | □ | 2. another member of the B.o.D of «ThPA SA» |
| Note: The above is a member of the Board, «THPA.SA». In case you appoint (1 or 2) as your representative, without instructing him with specific voting instructions (ie noting accordingly the fields "FOR" / "AGAINST" / "ABSTAIN") he will vote as per his own will.  |
|  |
|  □ 3. ………………………………………………………………………………………………………………. |
| **Note:** In case your representative is the above (3) and no specific voting instructions are provided, your representative will vote as per his/her own will. **Mobile phone number of Representative (Required): …………………………….……….****E-mail of Representative (Required): …………………………….……….****Note:** Please write the **mobile phone number** & **e-mail** of your above (3) representative in order to create online account in the platform and to be notified by e-mail so that he can activate his account so that he can exercise the rights of the Shareholder in accordance with the provisions of the Invitation to the General Meeting. Otherwise, it will not be possible for him to participate in the General Assembly. Detailed instructions for the registration of the quorum as well as the recording of the vote of the participant of the General Assembly from a distance can be found in the "terms and conditions of remote participation of the General Meeting" on the company's web site : <https://www.thpa.gr/index.php/en/olth/investor-relations/gen_meetings_en>   |
| to represent me / the Legal Entity ([[4]](#footnote-4)), thereof and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity(4), for all / ………………… voting rights owned by me / the Legal Entity on the Record Date, on the Item of the Agenda at the Postponed General Meeting of the Shareholders of «ThPA S.A.», to be held on Monday, 12th of July 2021, at 12:30 p.m, through televoting and in real time, taking any and all necessary actions as follows ([[5]](#footnote-5)): |
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|  | **ITEM ON THE AGENDA** | **FOR** | **AGAINST** | **ABSTAIN** |
| **1** | Election of new Board of Directors. | □ | □ | □ |
|  | Announcements |  |
|  |
| This form is completed, signed by the shareholder, certified by a public authority and then submitted at the Company's Treasury & IR Department by e-mail at shares@thpa.gr or by post to the address, Thessaloniki Port (Gate 11), Technical Services Building (Tel. +30 2310 593335), 2nd floor p.c 54625, Thessaloniki, Greece at least forty eight (48) hours prior the Annual General Meeting. The same deadline applies to any revocation hereof. |
| **Place and date: .........................** |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****(name/surname)** | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****(signature)** |

1. *Please select one (1) proxy by marking the appropriate box 1-2 with a √ or/and add your proxy under 3. If more are selected, the first three will be deemed to have been appointed.* [↑](#footnote-ref-1)
2. *The proxy could be either a natural person or a legal entity.*  [↑](#footnote-ref-2)
3. *Relevant information on voting by proxy is included in the Invitation of the General Meeting and the web site of the Company [www.thpa.gr](http://www.thpa.gr).*  [↑](#footnote-ref-3)
4. *Delete as appropriate.* [↑](#footnote-ref-4)
5. *Please mark the appropriate box with a √.* [↑](#footnote-ref-5)