

## Annual General Meeting (fiscal year 01/01/2021 – 31/12/2021)

**BALLOT**
**ANNUAL GENERAL MEETING OF 21<sup>st</sup> APRIL 2022  
 OF THESSALONIKI PORT AUTHORITY S.A.**

AGENDA ITEMS		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements of the 22 <sup>nd</sup> fiscal year (01.01.2021 - 31.12.2021), with the relevant Reports and Statements of the Board of Directors and the Certified Auditors.			
2	Allocation of Annual Profit of 2021 and approval to distribute dividend to the Company's Shareholders.			
3	Update by the Audit Committee to shareholders about the activities of the Audit Committee during the year 2021 and submission of the annual activity report of the Audit Committee, according to article 44 par. 1θ of Law No. 4449/2017.	----	----	----
4	Approval, as per article 108 of Law No. 4548/2018, of the Overall Management by the Board of Directors for the financial year 2021 and the discharge of the Company's Auditors, in accordance with par. 1, case γ, of article 117, Law No. 4548/2018.			
5	Approval of the amendment of the Company's Remuneration Policy.			
6	Approval of remuneration - compensation paid to the members of the Board of Directors and the Audit Committee of the Company during the fiscal year of 2021.			
7	Pre-approval of payment of remuneration and compensations of the members of the Board of Directors and the Committees of the Board of Directors for fiscal year 2022.			
8	Submission for discussion and approval of the Remuneration Report in accordance with article 112 of Law No. 4548/2018.			
9	Appointment of Certified Auditors for the fiscal year 2022 and approval of their remuneration.			
10	Submission of the report by the independent non-executive members of the BoD, according to article 9 par. 5 of Law No. 4706/2020.	----	----	----
11	Amendment of the authorization granted according to article 98 par. 1 of Law No. 4548/2018, to the members of the Board of Directors, as well as to Directors of the Company, to participate in Boards of Directors or in the Management of companies that pursue same or similar purposes.			
	Announcements 1. With Decision no. 7599/11.8.2021 of the Board of Directors of ThPA SA, it was decided to replace the resigned member of the Board of Directors, Mr. Angelos Vlachos, by the candidate proposed by the HRADF, Mr. Charalambis Karamaneas, who is deemed to fulfill the individual and collective suitability criteria, as ascertained in accordance with the Company Suitability Policy.		For information	