

Annual General Meeting (fiscal year 01/01/2022 – 31/12/2022)

BALLOT
**ANNUAL GENERAL MEETING OF MAY 9th 2023
 OF THESSALONIKI PORT AUTHORITY S.A.**

AGENDA ITEMS		FOR	AGAINST	ABSTAIN
1	Submission and approval of the Annual Financial Statements of the 23rd fiscal year (01.01.2022 - 31.12.2022), with the relevant Reports and Statements of the Board of Directors and the Certified Auditors.			
2	Allocation of Annual Profit of 2022 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 2022 and submission of the annual activity report of the Audit Committee, according to article 44 par. 1i 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 2022 and the discharge of the Company's Auditors, in accordance with par. 1, case c, 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 Committees of the Board of Directors of the Company during the fiscal year of 2022.			
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 2023.			
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 2023 and approval of their remuneration.			
10	Submission of a report by the independent non-executive members of the BoD, according to article 9 par. 5 of Law No. 4706/2020.	----	----	----
11	Redefinition of term office of the Audit Committee of ThPA S.A.			
	Announcements 1. Mr. Franco Nicola Cupolo resigned from his position as Managing Director and Member of the Board of Directors on 15.07.2022, he was not replaced, and the Executive Chairman of the Board of Directors Mr. Athanasios Liagkos has been appointed as Managing Director from 15.07.2022. 2. With Decision no. 7669/28.9.2022 of the Board of Directors of ThPA SA, it was decided to replace the resigned member of the Board of Directors Mr. Baiqiao (Leon) FU, by Ms. Zonglyu (Jessie) LU who was ascertained to fulfill the suitability criteria in accordance with the Company Suitability Policy. 3. With Decision no. 7704/12.1.2023 of the Board of Directors of ThPA SA, it was decided to replace the resigned member of the Board of Directors Mr. Charalampis Karamaneas by the candidate proposed by the HRADF Mr. Panagiotis Stampoulidis who was ascertained to fulfill the suitability criteria in accordance with the Company Suitability Policy. 4. With Decision no. 7720/24.3.2023 of the Board of Directors of ThPA SA, it was decided to replace the resigned member of the Board of Directors Mr.			For information



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	Artur Davidian by Mr. Konstantinos Fotiadis who was ascertained to fulfill the suitability criteria in accordance with the Company Suitability Policy.		
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