



ANNOUNCEMENT

Decisions of the Extraordinary General Shareholders Meeting of 25.01.2018

Thessaloniki Port Authority S.A. announces the voting results during the Extraordinary General Meeting of the Company's Shareholders that was held on 25th January 2018 in the Athens Stock Exchange, (110 Athinon Avenue) Ermis Hall, where was attended in conformity by 14 shareholders, attending either in person or by proxy and representing 7.577.698 shares, i.e. 75,1756% of the Company's paid-up share capital, as follows:

1. Accepted the completion of the composition of the Audit Committee according to article 44 of Law 4449/17, by Mr. Konstantinos Karoulis, independent non-executive member of the BoD/ThPA S.A. and representative of the Economic and Social Council of Greece (ESC).

The voting results on the 1st item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.571.751
 - Against: 5.947
- Abstain: 0

2. Accepted the election of the new independent, non-executive member of the Board of Directors, Mr. Konstantinos Christogiannis, in replacement of a resigned member .

The voting results on the 2nd item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.574.366
 - Against: 3.332
- Abstain: 0

3. Approved the amendment of the cooperation agreement dated 12.09.2016 between THPA SA and "EGNATIA ODOS SA" and the reformulation of the planned expenditure of the project: "Vertical axis 56th Egnatia Odos Completion work connection of the sixth pier of the Thessaloniki with highway of Pathe and Egnatia Odos.", by adding an additional amount of € 264.000 due to new technical solution.

The voting results on the 3rd item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:

- For: 7.571.206

- Against: 6.492

- Abstain: 0

4. Approved the abolishment of the Articles 7, 8, 13, 14, 15, 16, 22, 23, 24, 25, 26 and 28 of the Company's Statute.

The voting results on the 4th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:

- For: 7.574.366

- Against: 3.332

- Abstain: 0

5. Approved the amendment, restatement and renumbering of the Articles 21 and 27 of the Company's Statute.

The voting results on the 5th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:

- For: 7.574.366

- Against: 3.332

- Abstain: 0

6. Approved the addition into the Company's Statute of a new Article 12 about the Audit Committee.

The voting results on the 6th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:

- For: 7.574.366

- Against: 3.332

- Abstain: 0

7. Approved the amendment, merge into a single article and rules simplification of the Articles 17, 18, 19 and 20 of the Company's Statute about the General Meeting.

The voting results on the 7th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.574.366
 - Against: 3.332
- Abstain: 0

8. Approved the amendment, of the Articles 9, 10, 11 and 12 of the Company's Statute about the Board of Directors.

The voting results on the 8th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.574.366
 - Against: 3.332
- Abstain: 0

9. Approved the amendment, of the Article 5 of the Statute about the Share Capital and Article 6 about the Shares.

The voting results on the 9th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.574.366
 - Against: 3.332
- Abstain: 0

10. Approved the change of purpose and subsequent amendment of article 3 of the Company's Statute.

The voting results on the 10th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.574.366
 - Against: 3.332
- Abstain: 0

11. Approved the amendment, of the Articles 1, 2, and 4 of the of the Company's Statute.

The voting results on the 11th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.574.366
 - Against: 3.332
- Abstain: 0

12. Approved the amendment, abbreviation, simplification and codification in a unified text of the provisions of the Company's Statute.

The voting results on the 12th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.574.366
 - Against: 3.332
- Abstain: 0

13. The General Meeting of THPA SA Shareholders was granted permission (among others, according to article 23A, paragraph 2 of Codified Law 2190/1920, as in force) and approved the amendment of the Concession Agreement dated 27 June 2001 between the Greek State and the Company with specific content. It was also decided by the HRADF, that the Board of Directors of the company must convene at a meeting on the grounds of urgency on 30-1-2018, in order to authorize the CEO or other member of the Board, to represent the THPA S.A. on all matters relating to the signing and conclusion of the amending Concession Agreement, including in particular the signing and issuance of a necessary legal guarantee letter to that end.

The voting results on the 13th item were as follows:

- Number of shares for valid votes given 7.577.698 (75,1756% of the share capital with voting rights), out of which:
 - For: 7.571.206
 - Against: 6.492
- Abstain: 0

14. HRADF (the majority shareholder of ThPA S.A- representing 74,2678% of the paid-up share capital) proposed according to Article 39 paragraph 3 of Codified Law 2190/1920 as in force, item 14 "Election of Board members" to be postponed, on February 15, 2018 at 12:00 a.m at Athens Stock Exchange.

The adjournment of the Extraordinary General Meeting is a continuation of the meeting of 25 January 2018 and does not require the resumption of publicity (Invitation of Shareholders)

15. There have been no announcements at this Extraordinary General Meeting.