



Decisions of the Ordinary General Shareholders Meeting of 28.06.2018

Thessaloniki Port Authority S.A. announces the voting results during the Ordinary General Meeting of the Company's Shareholders that was held on 28th June 2018 in Thessaloniki, at the hotel "Makedonia Palace" where was attended in conformity by 18 shareholders, attending either in person or by proxy and representing **7,905,135** shares, i.e. **78.4240%** of the Company's paid-up share capital, as follows:

1. Approved the Annual Financial Statements for the 18th fiscal year (01.01.2017 to 31.12.2017), accompanied by the Annual Management Report by the Board of Directors, the Independent Auditors' Report and the Corporate Governance Statement.

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

- Number of shares for valid votes given 7,905,135 (78.4240% of the share capital with voting rights), out of which:
 - For: 7,905,135
 - Against: 0
- Abstain: 0

2. Approved the distribution of dividend to the company's Shareholders which amounts to **0.45** euro per share, which is subject to 15% withholding tax, and therefore the net dividend payable will be 0.3825 euro per share. The ex-dividend date was set on 05th of July 2018, the dividend beneficiaries "Record Date" was set on 06th of July 2018, and the dividend shall be paid on 11th of July 2018.

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

- Number of shares for valid votes given 7,905,135 (78.4240% of the share capital with voting rights), out of which:
 - For: 7,905,135
 - Against: 0
- Abstain: 0

3. It did not grant to the members of the Board of Directors and to the Company's Independent Auditors, the discharge from all liability, regarding the proceedings of the Company's 18th fiscal year, on the grounds that the Due Diligence Company's Report has not been completed.

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

- Number of shares for valid votes given 7,904,703 (78.4198% of the share capital with voting rights), out of which:
 - For: 1,123,133
 - Against: 6,781,570
- Abstain: 432

4. Approved the assignment of the Company's regular audit for the current accounting period to the Auditing Firm "ERNST & YOUNG (HELLAS) Certified Auditors-Accountants S.A." having its registered office in Athens, Chimarras street 8B, 15125 Maroussi, with SOEL Registered No.107

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

- Number of shares for valid votes given 7,905,135 (78.4240% of the share capital with voting rights), out of which:
 - For: 7,905,135
 - Against: 0
- Abstain: 0

5. Approved the fees – remunerations paid to Board of Directors members of the fiscal year 2017 and pre-approved their fees - remunerations that will be paid during the current fiscal year 2018.

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

- Number of shares for valid votes given 7,905,135 (78.4240% of the share capital with voting rights), out of which:
 - For: 7,905,135
 - Against: 0
- Abstain: 0

Announcements

The new composition of the Board of Directors and of the Audit Committee was announced and the status of the independent non-executive members of the Board of Directors was confirmed.