



## Decisions of the Ordinary General Shareholders Meeting of 26.06.2019

Thessaloniki Port Authority S.A. announces the voting results during the Ordinary General Meeting of the Company's Shareholders that was held on 26<sup>th</sup> June 2019 in Thessaloniki, at the hotel "Mediterranean Palace". The General Meeting was attended in conformity by 25 shareholders, attending either in person or by proxy and representing **8,007,616** shares, i.e. **79.4406%** of the Company's paid-up share capital and through open voting, the following items were discussed and decided:

1. Approved the Annual Financial Statements for the 19<sup>th</sup> fiscal year (01.01.2018 to 31.12.2018), 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 1<sup>st</sup> item were as follows:

- Number of shares for which valid votes were given: 8,006,716 (79.4317% of the share capital with voting rights), out of which:
  - For: 8,006,716
  - Against: 0
- Abstain: 900

2. Approved the appropriation of annual earnings and distribution of dividend, which amounts to **0.57** euro per share, which is subject to 10% withholding tax, and therefore the net dividend payable will be 0.5130 euro per share. The ex-dividend date was set on 2<sup>nd</sup> of July 2019, the dividend beneficiaries "Record Date" was set on 3<sup>rd</sup> of July 2019, and the dividend payment date was set on 8<sup>th</sup> of July 2019.

The voting results on the 2<sup>nd</sup> item were as follows:

- Number of shares for which valid votes were given: 8,007,616 (79.4406% of the share capital with voting rights), out of which:
  - For: 8,007,616
  - Against: 0
- Abstain: 0

3. It did not approve the Overall Management by the Board of Directors of the Company and the discharge of the Certified Auditors for the fiscal year 2018.

The voting results on the 3<sup>rd</sup> item were as follows:

- Number of shares for which valid votes were given: 8,004,016 (79.4049% of the share capital with voting rights), out of which:
  - Against: 6,753,600
  - For: 1,250,416
- Abstain: 3,600

4. It did not approve the Overall Management by the Board of Directors of the Company, and the discharge of the Certified Auditors for the fiscal year 2017.

The voting results on the 4<sup>th</sup> item were as follows:

- Number of shares for which valid votes were given: 8,006,716 (79.4317% of the share capital with voting rights), out of which:
  - Against: 6,753,600
  - For: 1,253,116
- Abstain: 900

5. Approved the fees – remunerations paid to the members of the Board of Directors and to the Audit Committee during the fiscal year of 2018.

The voting results on the 5<sup>th</sup> item were as follows:

- Number of shares for which valid votes were given: 8,006,032 (79.4249% of the share capital with voting rights), out of which:
  - For: 8,006,032
  - Against: 0
- Abstain: 1,584

6. Approved the fees – remunerations that will be paid during the current fiscal year 2019 to the members of the Board of Directors members and to the Audit Committee.

The voting results on the 6<sup>th</sup> item were as follows:

- Number of shares for which valid votes were given: 8,004,032 (79.4051% of the share capital with voting rights), out of which:
  - For: 8,003,687
  - Against: 345
- Abstain: 3,584

7. Approved the assignment of the Company's regular audit for the current accounting period to the Auditing Firm "KPMG Certified Auditors S.A." having its registered office in Athens, 3 Stratigou Tombra Street, 15342, Aghia Paraskevi, with SOEL Registered No.114

The voting results on the 7<sup>th</sup> item were as follows:

- Number of shares for which valid votes were given: 8,007,616 (79.4406% of the share capital with voting rights), out of which:
  - For: 8,007,616
  - Against: 0
- Abstain: 0

8. Approved the granting permission (pursuant to article 98 par. 1 of Law 4548/2018) to the members of the Board of Directors, as well as to executive officers of the Company, to participate in the Boards of Directors or in the Management of other, (associated) companies, pursuing similar purposes.

The voting results on the 8<sup>th</sup> item were as follows:

- Number of shares for which valid votes were given: 8,006,716 (79.4317% of the share capital with voting rights), out of which:
  - For: 7,979,173
  - Against: 27,543
- Abstain: 900

### **Announcements**

The announcements referred to: a) the election of a new member of the Board of Directors, namely Mr. Cedric Garnier as non-executive member, to replace the resigned, non-executive member Mr. Yong Yu, and b) the appointment of Mr. Artur Davidian from non-executive, to executive member of BoD.