



## **PIRAEUS PORT AUTHORITY S.A.**

**DECISIONS  
ON THE ITEMS OF THE AGENDA OF THE EXTRAORDINARY GENERAL  
ASSEMBLY OF SHAREHOLDERS  
OF 4TH MARCH 2024**



**4TH of MARCH 2024**

PPA S.A. announces the successful completion of the Extraordinary General Meeting of PPA shareholders, conducted through a teleconference, in accordance with the prescribed procedure and with a quorum of 78.52%. The Extraordinary General Meeting adopted the following resolution on the sole item of the agenda:

**ITEM 1st: Amendment of the general framework for debts settlement, as approved by previous General Assembly decision (28-06-2017), of the business units of the Repair Areas of PPA SA (Perama Ship Repair Base, Hercules Pier, Drapetsona Pier) that have been included in the provisions of the aforementioned decision.**

After voting, the Extraordinary General Assembly, taking into account the proposal of the Company's Board of Directors (no 04/05-02-2024), **approved** by 19,630,716 votes, i.e. with a majority 100% of the votes represented in the Extraordinary General Assembly:

The amendment of the general framework for debt settlement, as approved by previous General Assembly decision (28-06-2017), of the business units of the Ship Repair Areas of PPA SA (Perama Ship Repair Base, Hercules Pier, Drapetsona Pier) that had been included in the in the provisions of the aforementioned decision, as follows:

The total refund by PPA SA of the remaining additional amounts (as they were formed on 1-1-2024) which had been paid by the ship repair business units towards PPA SA, in one installment, according to the table below:

No	CUSTOMER NAME	Balance for the following years after the 1st Payment on 2019
1	SHIPS SAFE Ltd	-1.795,75
2	TSELEKOS NIK. (ex GEORGOULIS - TSELEKOS up to 31-12-18)	-924,75
3	MICHALAKIS D. & SIA EE	-2.671,26
4	KARVELIS GEORGIOS	-4.518,45
5	MEGATUGS SALVAGE TOWAGE (ex J/V MEGALOCHARI GREEK TUGBOATS up to 31-12-18)	-7.140,25
6	DIONYSOPOULOS IKE (ex DIONYSOPOULOS THEODOROS up to 31-12-17)	-9.181,96
7	SIDIROPOULOS PAVLOS	-4.571,73
8	SEGREDAKIS N. KATADITIKI Ltd	-8.454,05
9	VARDIKOS MARKOS	-8.416,76
10	PANAGIOTOU AN. THEODOROS (ex RACOR HELLAS SA up to 31-12-15)	-11.531,54
11	LIMPOUSAKIS JOINT VENTURE TUGBOATS	-7.841,05
12	SMYNRAIOS FRAGISKOS	-16.604,22
13	SOPILIADIS VASILIOS	-14.992,50
14	ARCO Ltd	-18.456,60
15	NIKOLITSIS IOAN. & SIA Ltd-"DYNAMIC"	-34.914,76
16	NEODOCHOS Ltd	-48.722,29
	<b>Total</b>	<b>-200.737,92</b>

In the case that there are outstanding debts of the ship repair business units towards PPA SA upon the return of the above remaining additional amounts, these, should either be paid before the return, or set off with it.

Shareholders representing 0 votes voted against  
Shareholders representing 340 votes abstained from the vote  
Total valid votes: 19,631,056