



Reconstitution of the Board of Directors

Piraeus Port Authority S.A. (PPA S.A.) announces that the PPA S.A. BoD, following a letter of the "HELLENIC CORPORATIONS OF ASSETS AND PARTICIPATIONS S.A.", decided:

- The election of Mr. Politis Dimitrios representative of HELLENIC CORPORATIONS OF ASSETS AND PARTICIPATIONS S.A. in replacement of the resigned Board member Mr. Giourelis Stefanos, as BoD member for the remainder of the term of the present Board of Directors, given that the new composition of the Board of Directors of the Company meets the requirements of Law 4706/2020 and covers the appropriate and proper exercise of responsibilities of the Company's Board of Directors.
- Due to the above, the Reconstitution of the Board of Directors into a body, as follows:
 1. Mr. LIN Ji, CHAIRMAN of the Board of Directors, Executive Member.
 2. Mr. ZHU Changyu, VICE CHAIRMAN of the Board of Directors, Non-Executive Member.
 3. Mr. SU Xudong, Executive Member, CEO.
 4. Ms. LI Jin, Executive Member, CFO.
 5. Mr. KWONG Che Keung Gordon, Independent Non-Executive Member.
 6. Ms. YU Tao, Non-Executive Member.
 7. Mr. ARVANITIS Nikolaos, Independent Non-Executive Member.
 8. Mr. POLITIS Dimitrios, Non-Executive Member.
 9. Mr. MORALIS Ioannis, Independent Non-Executive Member.