

**FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING
IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
“FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL
SOCIETE ANONYME” TO BE HELD ON SEPTEMBER 10, 2019**

FULL NAME/CORPORATE NAME:

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ADDRESS:

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ID Card Nr. / COMPANY REG. NR.

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NUMBER OF SHARES:

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INVESTORS SHARE ACCOUNT:

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SECURITIES ACCOUNT:

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FULL NAME/S OF THE LEGAL REPRESENTATIVE/S:

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(Only for legal entities)

FULL NAME/S OF PROXY HOLDER/S ID Card Nr.

- 1.
- 2.
- 3.

MANNER OF VOTING (for example in case of appointment of more than one proxy holders all proxy holders may act jointly or each of them may act severally, so in case that more than one proxy holders each of which may act severally attend the General Meeting, the first one excludes the second and the third ones, and the second one excludes the third one, etc.):

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ITEMS OF THE AGENDA:

1. Approval of the annual corporate and consolidated financial statements for the financial year of 1.1.2017 - 31.12.2017, as same were restated.
2. Approval of the Company’s overall administration during the fiscal year 1.1.2017 - 31.12.2017, and discharge of the members of the Board of Directors from any liability for the administration of the Company.
3. Resolution on the discharge of the members of the Board of Directors and the Chartered Accountant - Auditor from any liability relating to the drafting and the special audit of the restated annual corporate and consolidated financial statements for the fiscal year 1.1.2017 - 31.12.2017.
4. Election of the regular and the substitute Chartered Accountant - Auditor for the fiscal year 2018 and determination of their remuneration for such fiscal year.
5. Approval of all kinds of remuneration and compensation of the members of the Board of Directors paid during the fiscal year 2017 and pre-approval of all kinds of remuneration and compensation for the fiscal year 2018.
6. Announcement of the election of new Board members in replacement of resigned members – Appointment of independent members of the Company’s Board of Directors.
7. Appointment of the members of the Audit Committee in accordance with article 44 of L. 4449/2017.
8. Approval of the granting of guarantees, loans and liquidity facilities (including the participation in share capital increases) in favor and to companies affiliated (as per article 32 of L. 4308/2014) with the Company, in accordance with article 23A of C.L. 2190/1920, as in force until 31.12.2018.
9. Amendment of para. 4 of article 9 of the Company’s Articles of Association
10. Various announcements, approvals and decisions.

INSTRUCTIONS FOR THE EXERCISE OF VOTING RIGHTS (for example vote in

Proxy holder's discretion, affirmative vote on/negative vote on/abstain from the items of the agenda according to the draft decisions that is posted on the Company' website, etc.):

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I hereby inform you that I have notified my representative/s (proxy holder/s) of the obligation of disclosure arising from article 128 paragraph 5 of L.4548/2018.

This proxy applies to the Ordinary General Meeting of the Shareholders of the Company to be held on 10.09.2019, as well as any recurrence thereof, following adjournment or recess.

Revocation of this proxy will not be valid unless communicated to you in writing at least forty-eight (48) hours before the respective General Meeting.

.....,..... 2019

The appointing person

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(signature, full name and seal for a legal entity)