

**FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING
IN THE REPETITIVE ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF “FOLLI-FOLLIE COMMERCIAL
MANUFACTURING AND TECHNICAL SOCIETE ANONYME” TO BE
HELD ON DECEMBER 21st, 2018**

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. Election of ordinary and substitute Chartered Accountant - Auditor for the audit of the financial statements for the fiscal year January 1st, 2017 - December 31st, 2017 and determination of their remuneration for such year.
2. Revision of the Corporate Governance framework and approval of the Regulations of the Committees of the Board of Directors of the Company.
3. Announcement of the election of new Board members for the replacement of the resigned members and approval of the elected members from the General Meeting of the Shareholders - Appointment of independent members of the Company's Board of Directors.
4. Election of the members of the Audit Committee pursuant to Article 44 of Law. 4449/2017.
5. Various announcements, approvals and decisions.

INSTRUCTIONS FOR THE EXERCISE OF VOTING RIGHTS (for example vote in Proxy holder's discretion, affirmative vote or negative vote or adjournment vote on the draft decision 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 28a paragraph 3 of C.K. 2190/1920.

This proxy applies to the Repetitive Ordinary General Meeting of the Shareholders of the Company to be held on 9.1.2019, 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 3 days before the respective General Meeting.

..... 2018

The appointing person

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