

**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 OCTOBER 30, 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 Approval of the annual corporate and consolidated financial statements for the financial year of 1.1.2017 - 31.12.2017, as same will be restated following the completion of the extraordinary audit which is already being executed, following the withdrawal of the audit report of the Chartered Accountant - Auditor.
2. Resolution on the allocation of the financial results for the fiscal year 1.1.2017 - 31.12.2017 and the non-distribution of dividend to the shareholders.
3. Discharge of the Board of Directors and the Chartered Accountant - Auditor from any liability for the fiscal year 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 for the replacement of the resigned members and approval by the General Meeting of the Shareholders of the elected members - Appointment of the independent members of the Board of Directors of the Company.
7. Election of the members of the Audit Committee pursuant to Article 44 of Law 4449/2017.
8. 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 30.10.2018, 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)