

**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 JUNE 26, 2015**

FULL NAME/CORPORATE NAME:

.....  
 .....

ADDRESS:

.....  
 ID Card Nr. / COMPANY REG. NR.

NUMBER OF SHARES:

INVESTORS SHARE ACCOUNT:

SECURITIES ACCOUNT:

FULL NAME/S OF THE LEGAL REPRESENTATIVE/S:

.....(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 accounting period of January 1<sup>st</sup>, 2014 - December 31<sup>st</sup>, 2014, after hearing the reports of the Board of Directors on the activities of the above use, and the Chartered Accountant - Auditor.
2. Resolution on the appropriation of net profit for the year January 1, 2014 - December 31, 2014 and the non-profit distribution of dividends to shareholders.

3. Discharge of the Board of Directors and the Chartered Accountant - Auditor from any liability for the year 2014.
4. Election of one ordinary and one substitute Chartered Accountant - Auditor for the year 2015 and determination of their remuneration for such use.
5. Approval of all kinds of remuneration and compensation of members of the Board of Directors paid in 2014 and pre-approval of all types of remuneration and compensation for the year 2015.
6. Approval of guarantees and liquidity facilities (including participation in capital increase) to and from group companies affiliated with the Company pursuant to para. 5 of Article 42e of Law. 2190/1920 and permission and authorization to the Board of Directors of the Company to implement the above.
7. Approval of a share buyback program and determination of the lower market price in the amount of five (5,00) Euros and superior to the sum of fifty (50,00) euros.
8. Share capital increase through capitalization of part of the dispute in the share premium reserve by increasing the nominal value of the share.
9. Equal reduction of the share capital, return of cash to shareholders and reduce the nominal value of the share. Provide the necessary authorizations to the Board of Directors in connection with the return of an equal amount of capital to shareholders in cash, trimming of this right and the date of payment of the refund.
10. Election of new Board members and appointment of Audit Committee members pursuant to Article 37 of Law. 3693/2008.
11. Various announcements, approvals and decisions.

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 Ordinary General Meeting of the Shareholders of the Company to be held on 26.06.2015, 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.

....., ..... 2015

The appointing person

.....

(signature & full name  
& seal for a legal entity)