

**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 1.1.2018 - 31.12.2018
2. Approval of the overall administration of the Company during the fiscal year 1.1.2018 - 31.12.2018, and discharge of the members of the Board of Directors and the Chartered Auditor - Accountant from any liability for said fiscal year
3. Election of the regular and the substitute Chartered Accountant - Auditor for the fiscal year 2019 and determination of their remuneration for such fiscal year
4. Approval of all kinds of remuneration and compensation of the members of the Board of Directors paid during the fiscal year 2018
5. 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 proposal of the Board of Directors to postpone the discussion and decision on items 1, 2 and 4 of the agenda, as well as affirmative vote on/negative vote on/abstain from the item 3 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)