

**FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING
IN THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF “FOLLI-FOLLIE COMMERCIAL
MANUFACTURING AND TECHNICAL SOCIETE ANONYME” TO BE
HELD ON DECEMBER 18, 2019**

FULL NAME/CORPORATE NAME:

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.....
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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. Harmonization of the Company’s Articles of Incorporation according to the provisions of Law 4548/2018 about the “Reformation of the law of Société Anonyme Companies” as is in effect. Amendment of articles 3, 4, 5, 6, 8, 9, 10, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34 of the Company’s Articles of Incorporation, abolishment of article 19 of the Articles of Incorporation, renumbering of the Articles of Incorporation and Codification of them.

2. Approval of the Company’s Remuneration Policy, according to article 110 par. 2 of Law 4548/2018 as is in effect.

3. Various subjects.

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 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 Extraordinary General Meeting of the Shareholders of the Company to be held on 18.12.2019, 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 Extraordinary General Meeting.

..... 2019

The appointing person

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