

**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 FEBRUARY 20, 2020**

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. *Announcement from the Board of Directors about the election of two (2) new members of the Board of Directors, according to the provision of article 82 of L. 4548/2018.*
4. *Election of the members of Audit Committee, according to the provision of article 44 of L. 4449/2017 as is in effect.*
5. *Briefing on the subject of the Shares of Dufry A.G. (Release of Dufry Shares). Grant of authorization to the Board of Directors.*

The following item was added after the request of the Shareholder Mr. Dimitrios Koutsolioutsos

6. *Election of new Board of Directors, appointment of independent members of the Board, in accordance with the provisions of Law. 3016/2002 and election of the Audit Committee in accordance with Article 44 of Law. 4449/2017.*
7. *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, 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 20.02.2020, 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.

.....,..... 2020

The appointing person

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