

**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 30, 2017**

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:

AGENDA

1. Submission and approval of the Financial Statements for the fiscal year 2016 together with the accompanying BoD and Auditor Reports.
2. Resolution on the appropriation of available net profits for the fiscal year 2016 and the non-distribution of dividends to shareholders.
3. Discharge of the Members of the BoD and of the Auditors from any liability with regard to the Financial Statements and activities during the accounting year 2016.
4. Election of two Certified Auditors (ordinary & substitute) for the accounting year 2017 and approval of their fees.
5. Approval of the fees paid to BoD Members for the fiscal year 2016 and pre-approval of their fees for the fiscal year 2017.
6. Approval of guarantees and liquidity facilities (including participation in capital increase) to and from group companies affiliated with the Company pursuant to Article 32 of Law. 4308/2014 and permission and authorization to the Board of Directors of the Company to implement the above and approval of contracts in accordance with Article 23a of Codified Law 2190/1920.
7. Approval of a program for buying owned shares by the Company and decision on the minimum price of acquisition at 5 Euros and maximum price at 50 Euros.
8. Issuance, for the purposes of refinancing existing lending, of common bond loan or convertible bonds up to 300.000.000 € according to article 3a of the codified law 2190/1920 and article 8 of the law 3156/2003 with bonds convertible to ordinary registered shares of the Company through cancelation of the preference (preemptive) subscription right of existing shareholders [from the issue of these securities]. Resolution on the authorization to the Board of Directors [with the express right to further delegate these powers], for further negotiation and particularization of the terms for the issuance of the bond, including but not limited to the duration of the bond, the conversion ratio and the time and method for exercising the stock option and the

conversion right [and for guaranteeing any issuance of these securities by (Group) companies]

9. 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 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 Ordinary General Meeting of the Shareholders of the Company to be held on 30.06.2017, 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.

.....,..... 2017

The appointing person

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