

**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 24, 2016**

**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. Submission and approval of the Financial Statements for the fiscal year 2015 together with the accompanying BoD and Auditor Reports.
2. Resolution on the appropriation of available net profits for the fiscal year 2015 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 2015.
4. Election of two Certified Auditors (ordinary & substitute) for the accounting year 2016 and approval of their fees.
5. Approval of the fees paid to BoD Members for the fiscal year 2015 and pre-approval of their fees for the fiscal year 2016.
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. Election of new Board members and appointment of the members of the Audit Committee according to article 37 of the Law. 3693/2008.
8. 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 24.06.2016, 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.

.....,..... 2016

The appointing person

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