

**FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING IN THE  
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF “FOLLI - FOLLIE  
COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME”  
ON 10 MARCH 2021**

**FULL NAME / CORPORATE NAME:**

.....  
.....

**ADDRESS:**

.....  
.....

**ID CARD NO. / COMPANY REG. NO.**

.....

**NUMBER OF SHARES:**

.....

**INVESTORS SHARE ACCOUNT:**

.....

**SECURITIES ACCOUNT:**

.....

**FULL NAME/S OF THE LEGAL REPRESENTATIVE/S:**

.....

(Only for legal entities)

**FULL NAME/S OF PROXY HOLDER/S AND ID CARD NO.**

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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**SOLE ITEM OF THE AGENDA:** Approval of the Rehabilitation - Transfer of Business Agreement of the Company pursuant to articles 99 et seq. and 106d of the Bankruptcy Code (L. 3588/2007), as amended and in force at the time of the execution of the Rehabilitation Agreement. Approval of the specific terms and conditions of the Rehabilitation Agreement dated 31.12.2020. Granting of an authorization to the Board of Directors of the Company to execute all agreements and, in general, to conduct all deeds and actions relating to the implementation of the Rehabilitation Agreement dated 31.12.2020.

INSTRUCTIONS FOR THE EXERCISE OF VOTING RIGHTS (for example vote in Proxy holder’s discretion, affirmative/negative vote / abstention 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 Law 4548/2018.

This proxy applies to the Ordinary General Meeting of the Shareholders of the Company to be held on 10.03.2021, 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.

..... 2021  
[DATE]

The grantor of the authorization

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