

**FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING IN THE ADJOURNED  
ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF “FOLLI - FOLLIE  
COMMERCIAL MANUFACTURING AND TECHNICAL SOCIÉTÉ ANONYME”  
ON 10 SEPTEMBER 2020  
(FISCAL YEAR 1.1.2018 - 31.12.2018)**

**FULL NAME / CORPORATE NAME:**

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**ADDRESS:**

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

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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 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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**ITEMS OF THE AGENDA:**

1. Approval of the annual corporate and consolidated financial statements for the financial year of 1.1.2018 - 31.12.2018.
2. Approval of the overall administration of the Company during the fiscal year 1.1.2018 - 31.12.2018, and discharge of the members of the Board of Directors from any liability for said fiscal year.
3. Decision for the discharge of the members of the (current) Board of Directors and the Chartered Auditor - Accountant from any liability relating to the drafting and the ordinary audit of the annual corporate and consolidated financial statements for the fiscal year 1.1.2018 - 31.12.2018.
4. Election of the regular and the substitute Chartered Accountant - Auditor for the fiscal year 2019 and determination of their remuneration for such fiscal year.
5. Approval of all kinds of remuneration and compensation of the members of the Board of Directors paid during the fiscal year 2018.
6. Announcement of the appointment of a provisional management and the election of a new Board member in replacement of a resigned member - Election of the independent members of the Board of Directors of the Company (pursuant to article 5 para. 2 of Law 4706/2020).

7. Determination of the Audit Committee as a committee of the Company's Board of Directors, determination of the term, number and status of the members (pursuant to article 44 para. 1 sent. b' of Law 4449/2017).
8. Presentation of the activities report by the Company's Audit Committee (pursuant to article 44 §1 sent' 0 of Law 4449/2017).
9. Various announcements and briefings.

INSTRUCTIONS FOR THE EXERCISE OF VOTING RIGHTS (for example vote in Proxy holder's discretion, affirmative vote on/negative vote on/abstain from the items of the agenda according to the draft decisions 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 Law 4548/2018.

This proxy applies to the **adjourned** Ordinary General Meeting of the Shareholders of the Company to be held on 10.09.2020, 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 General Meeting.

..... 2020  
[DATE]

The authoriser

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