

**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 DECEMBER 29, 2014**

FULL NAME/CORPORATE NAME:  
 .....

ADDRESS:

.....  
 ID Card Nr. / COMPANY REG. NR.  
 .....  
 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 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.):

.....  
 .....

ITEMS OF THE AGENDA:

1. Tax treatment on untaxed reserves under the Law 2238/1994, according to article 72 of Law 4172/2013 and circular note 1007/2014
2. Reapproval of the regular and substitute Chartered Accountant and Accounting Firm which were appointed by the Annual General Meeting of June 20, 2014
3. Approval of provision of guarantees, facilities (including share capital increases) in favour of affiliated companies of the group according to article

42 e par. 5 of cl 2190/1920 and authorization to the Board of Directors for the materialization of the said decision.

4. Modification of article 13 of the company's Articles of Incorporation
5. Various announcements, authorizations and decisions.

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 Extraordinary General Meeting of the Shareholders of the Company to be held on 29.12.2014, 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.

..... 2014

The appointing person

.....

(signature & full name  
& seal for a legal entity)