



FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING IN THE GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

“DUTY FREE SHOPS SOCIETE ANONYME FOR THE EXPLOITATION OF DUTY FREE SHOPS AND INDUSTRIAL, MANUFACTURING, TECHNICAL AND BUSINESS COMPANY SA” under the trade name “FOLLI FOLLIE GROUP”

TO BE HELD ON JUNE 06th, 2012

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.):

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ITEMS OF THE AGENDA:

- 1. Submission and approval of the annual consolidated and Company’s financial statements following the recital of the management report of the board of directors and of the audit certificate by the Company’s statutory auditor-accountant for the fiscal year 2011.
2. Approval for the appropriation of the net profits after taxes for the fiscal year 2011 and approval for the non distribution of dividends to the shareholders.

3. *Discharge of the members of the Company's board of directors and of the Company's statutory auditors from any liability for their activity during the fiscal year ended on 31.12.2011.*
4. *Election of one ordinary and one substitute statutory auditors for the fiscal year 2012 (01.01.2012 - 31.12.2012).*
5. *Approval of payments to the members of the board of directors for the fiscal year 2011 and pre-approval of fees for the fiscal year 2012.*
6. *Approval for authorization to the Board of Directors, according to article 23a of Law 2190/1920, for the granting of guarantees and cash facility and the realization of share capital increase of the affiliated companies, according to par. 5 of article 42e of Law 2190/1920.*
7. *Approval for authorization to the members of the board of directors and to executive personnel of the Company in order to participate at board of director meetings of companies in which Duty Free Shops participates, or seek same or similar purposes.*
8. *Renewal of the Board of Directors and its executive's insurance liability.*
9. *Various announcements, approvals and decisions.*

Instructions for exercising the voting rights (for example, in the discretion of the proxy holder/s affirmative vote or no vote on the draft decisions as posted on the website of the company 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 General Meeting of the Shareholders of the Company to be held on 06.06.2012, 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.

....., 2012

The appointing person

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