

To:  
EKTER S.A.  
15 Nikis St., Athens 105 57  
Shareholders Services Department (Tel. 210 3259 700 / Fax 210 3259 710)

Paid-up Share Capital: €5,850,000.00  
Total Number of Shares: 11,250,000  
Nominal Value of Share: € 0.52

**AUTHORIZATION**

**to participate in the Extraordinary General Meeting of 26.02.2021**

**(Please fill in the missing details or delete those that do not apply)**

I, the undersigned:

FOR NATURAL PERSONS	
Surname Name Father's Name ID Card/ Passport Address Contact number	

FOR LEGAL ENTITIES	
Registered Name Representative Contact TIN Registered offices (address) Contact number	

Investor Share Code: \_\_\_\_\_

Share	Number of Share
EKTER S.A. (EKTEP A.E.) GRS222213001	[•]

**Authorize**

Mr./Mrs. (Full Name) ..... of [Father's Name] ..... and [Mother's Name] ....., resident of [City] ....., [Number] ....., [Street] ....., holder of ID Card No. .... issued on ..... by the Police Dpt. of .....

and/or

Mr./Mrs. (Full Name) ..... of [Father's Name] ..... and [Mother's Name] ....., resident of [City] ....., [Number] ....., [Street] ....., holder of ID Card No. .... issued on ..... by the Police Dpt. of .....

and/or

Mr./Mrs. (Full Name) ..... of [Father's Name] ..... and [Mother's Name] ....., resident of [City] ....., [Number] ....., [Street] ....., holder of ID Card No. .... issued on ..... by the Police Dpt. of .....

acting jointly and/or individually, to represent me in the Extraordinary General Meeting of the Shareholders of EKTER S.A. that will be convened on Friday, 26-02-2021, at 13:00 in the offices of the Company (15 Nikis St., Athens 10557), and any other repeat or adjourned General Meeting thereof, and to vote in my name and on my behalf with all the voting rights corresponding to the shares of EKTER S.A. in my possession or with all the voting rights to which I am entitled by law or contract (e.g. as pledgee or trustee), regarding the following items of the Agenda, as follows:

1. Election of Board of Directors and appointment of the independent members thereof, pursuant to article 87 par. 5 of Law 4548/2018 and the relevant provisions of Law 4706/2020.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

2. Grant of permission to members of the Board of Directors and managers of the Company to participate in Boards of Directors of other companies and participate as general partners, or as sole shareholders or partners in companies that pursue objectives identical, related or similar to those of the Company, pursuant to article 98 of Law 4548/2018, as currently in force.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

3. Grant of permission to members of the Board of Directors and managers of the Company or to companies controlled by the aforementioned persons to enter into agreements with the Company, pursuant to article 99 of Law 4548/2018, as currently in force.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

4. Redefinition of the type, composition, number of members and of the term of office of the Audit Committee, pursuant to the provisions of article 44 of Law 4449/2017, as amended by the provisions of article 74 of Law 4706/2020 and currently in force.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

5. Approval of an own shares repurchase (buyback) scheme, pursuant to the conditions of article 49 of Law 4548/2018, for any use permitted by the law and grant of authorization to the Board of Directors to arrange all the relevant formalities and procedures.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

6. Various announcements

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

\* Indicate your choice with an X

REMARKS .....

.....

.....

\_\_\_\_\_

(Full Name – Signature)

\_\_\_\_\_

Place/ Date / Signature

**Place authentication of shareholder's signature**  
**by Citizens Service Center (ΚΕΠ)/ Police/ Bank/ Consular Authority**

## IMPORTANT NOTES

(1) The appointment and revocation of a proxy of the shareholder **shall be made in writing and notified to the Company at least forty-eight (48) hours before the date specified for the meeting** to which the appointment refers to.

(2) When a shareholder grants to a Bank an authorization to exercise the voting right in the G.M. of the Company, the provisions of article 128 of Law 4548/2018 apply, mutatis mutandis, to the terms of conditions for granting and revoking said authorization.

(3) Please note that in the vote regarding the release of the Board of Directors from liability, the members thereof and the employees of the Company may participate only with the shares in their possession, or as representatives of other shareholders, provided that they have been granted relevant authorization with explicit and specific voting instructions.

(4) Please note that, pursuant to articles 9, 10 and 14 par. 2 of Law 3556/2007, there is an obligation to inform by **shareholders or holders of voting rights** of a company whose shares have been listed on a regulated market, every time that as a consequence of purchase, disposal or exercise of the voting rights of their shares said share reaches, exceeds or decreases below the limits of **5%, 10%, 15%, 20%, 25%, 1/3, 50% and 2/3, or, if said share is more than 10%, it is subject to a variation equal to or greater than 3% of all the voting rights of the issuer.**

According to the provision of article 10(η) of Law 3556/2007, the aforementioned obligation to inform also applies to any **person entitled to acquire, dispose of or exercise voting rights which said person may exercise as a proxy, provided that he may exercise said voting rights at his discretion and not in accordance with specific instructions of the shareholders.**

According to the provision of article 5 par. 3 of decision no. 1/434/03.07.2007 of the Hellenic Capital Market Commission, **a shareholder that grants a power of attorney regarding a general meeting of shareholders**, may only give **a single notice** within the deadline specified in paragraph 2 of article 14 of Law 3556/2007 after the delivery of the power of attorney, provided that the notice explicitly cites the share of voting rights that will be held when the proxy will no longer be able to exercise the voting rights at their discretion.

**A proxy granted one or more power of attorneys regarding a general meeting of shareholders**, may (only) give a single notice within the deadline specified in paragraph 2 of article 14 of Law 3556/2007 after the receipt of the power of attorney, provided that the notice explicitly cites the share of voting rights that will be held when the proxy will no longer be able to exercise the voting rights at their discretion.

Specifically, regarding the calculation of the time limits during which the aforementioned obligation to inform arises, the Hellenic Capital Market Commission has prepared and posted in its website ([www.cmc.gov.gr](http://www.cmc.gov.gr)) a circular (No. 33) interpreting its decision no. 1/434/03.07.2007 and Law 3556/2007.

In particular, the person subject to the obligation must inform accordingly the issuer and the 1 Hellenic Capital Market Commission as soon as possible and, especially in case of proxy, within three (3) trading days at the latest, the first day being the day after the execution of the power of attorney, which shall be considered in force from the date of submission of the relevant notice, unless followed by a new notice regarding its expiration or revocation.

As disposal date shall be considered the date of delivery of the power of attorney from the shareholder to the proxy and as acquisition date shall be considered the receipt date thereof by the proxy.

For the convenience of the persons subject to the obligation, the HCMC has posted in its website ([www.cmc.gov.gr](http://www.cmc.gov.gr)) a Template – Notification Form (TR-1) in Greek and English.