

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 Ordinary General Meeting of 15.07.2022

(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 Shares
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, 15-07-2022 , at 13:00 at the ELECTRA PALACE ATHENS HOTEL (18-20 Navarchou Nikodimou St., Athens 105 57) 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. Submission and approval of the Annual (corporate and consolidated) Financial Statements of the Company for the fiscal year 2021, accompanied by the relevant reports of the Board of Directors and the Certified Public Accountant.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

2. Approval of profit allocation for fiscal year 2021 and decision on dividend distribution. Authorisation to the Board of Directors to implement the decision.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

3. Approval of the remuneration of the members of the Board of Directors for the fiscal year 2021 and preliminary approval of the remuneration of the members of the B.o.D. for the services provided from 01.01.2022 to 31.12.2022.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

4. Discussion and vote on the Remuneration Report for the fiscal year 2021, in accordance with article 112 of Law 4548/2018.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

5. Update from the Chairman of the Audit Committee regarding the activities of the Audit Committee during fiscal year 2021.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

6. Information on the activities of the independent non-executive members of the Board of Directors during fiscal year 2021.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

7. Approval of the overall management of the Company, pursuant to article 108 of Law 4548/2018, as currently in force, and release of the Certified Public Accountant from any liability for indemnification for fiscal year 2021.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

8. Review of the Company's Remuneration Policy, which has been approved by the Ordinary General Meeting of Shareholders dated 28.06.2019.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

9. Approval of a plan for the free distribution of own Company shares to executive members of the Board of Directors or/and to the Company's personnel, as per the provisions of article 114 of Law 4548/2018.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

10. Appointment of Audit Firm (ordinary and deputy Auditor) for fiscal year 2022 and determination of the remuneration thereof.

FOR	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED

11. 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) 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 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) a Template – Notification Form (TR-1) in Greek and English.