

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

REVOKE OF AUTHORIZATION

(Please fill in the missing details of 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	
Register Name Representative Contact TIN Register Offices (address) Contact number	

Investor Share Code: _____

Share	Number of Share
EKTER S.A. GRS222213001	[.]

Holder of shares/beneficiary of voting rights* on the above mentioned number of common shares of the company EKTER S.A., **revoke** my authorization to Mr. /Mrs/ Messrs (Name(s).....) dated/...../202...

DETAILS OF REPRESENTATIVE(S)			
	REPRESENTATIVE A'	REPRESENTATIVE B'	REPRESENTATIVE C'
Surname			
Name			
Father's Name			
ID Card/Passport			
Address			
Contact Number			

Date:/..../ 202..
The grantor

.....
(Full name for natural persons)
(Registered name and seal for legal entities)

**Place authentication of shareholder's signature
By Citizens Service Center (KETT)/Police/Bank/Gov.gr**

* delete as appropriate

(Continues in the next page)

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.