

To:  
 EKTER S.A.  
 15, Nikis Street - Athens 105 57  
 Shareholders' Service Department (Tel. 210 3259 700 / Fax 210 3259 710)

Paid up Share Capital: 5.850.000,00 €  
 Total Shares: 11.250.000  
 Nominal Share Value: 0,52 €

**REVOCAATION OF POWER OF ATTORNEY**

*(Please fill in the missing information or delete those that are not valid)*

I, the undersigned

FOR NATURAL PERSONS	
Last name Name Father's name ID card/ Passport No Address Contact telephone no	

FOR LEGAL PERSONS	
Company name Representative Contact person VAT NUMBER Headquarters (address) Contact telephone no	

INVESTOR SHARE  
 CODE: \_\_\_\_\_

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

holder of shares/holder of voting rights\* on the above number of ordinary shares of EKTER S.A., I hereby **revoke** the **authorization granted** on ...../...../202... to:

DETAILS OF REPRESENTATIVE(S)			
	REPRESENTATIVE A'	REPRESENTATIVE B'	REPRESENTATIVE C'
Last name			
First name			
Father's name			
Address			
ID card/ Passport no			
Contact telephone no			

Date: ..../..../ 202..  
The authorising person

.....  
(Full name for natural persons)  
(Name and stamp for legal entities)

**Position of shareholder's signature validation  
via Citizens' Service Centre (KEP)/ Police/ Bank/ Gov.gr**

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\* to be deleted where applicable (Continued on next page)

### **IMPORTANT NOTES**

(1) The appointment and withdrawal of a shareholder's representative **shall be made in writing and notified to the company at least forty-eight (48) hours before the date set for the meeting to which the appointment relates.**

(2) When a shareholder grants to a bank an authorization for the exercise of voting rights in the *General Meetings* of the company, the provisions of article 128 of Law 4548/2018 shall apply in all other respects, as regards the terms and conditions for the granting and revocation of such authorization.