

PROXY HOLDER AUTHORIZATION

For the representation of the shareholders in the Annual General Meeting, which will be held on
Tuesday, June 29th 2021, of the company

"I. KLOUKINAS - I. LAPPAS TECHNICAL AND COMMERCIAL SA"

TO

**"I. KLOUKINAS - I. LAPPAS
TECHNICAL AND COMMERCIAL SA" (the "Company")**

2 Omirou str. & Teo
17778 Tavros

The undersigned shareholder or legal representative thereof of the Company:

FULL NAME:

ADDRESS/SEAT:

ID NUMBER:

TEL NUMBER:.....

NUMBER OF SHARES:

INVESTOR'S SHARE ACCOUNT IN THE
DEMATERIALIZED SECURITIES SYSTEM:

Hereby I appoint/authorize the following:

1....., father's name....., resident in.....
ID.....

2....., father's name....., resident in.....
ID.....

3....., father's name....., resident in.....
ID.....

as a proxy/ies who will represent me, acting individually and without involvement from any other party,
in the Annual General Meeting of the company's shareholders with the name "I. KLOUKINAS - I. LAPPAS
TECHNICAL AND COMMERCIAL SA" which will be held on the 29th of June 2021, Tuesday at 11.00 am,
at the registered seat of the company in 2 Omirou str. & Teo, Tavros, as well as at any postponed or
repeated General Meeting, and to vote for shares of the Company for which I have the
right to vote on the issues of the relevant agenda acting in my name and on my behalf:

A. According to their absolute judgement/s

or

B. In accordance to my instructions per every item on the agenda:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
<p>1. Submission and approval of the standalone and consolidated annual financial statements of the Company for the fiscal year 2020 (01.01.2020 to 31.12.2020), accompanied with the relevant reports of the Board of Directors and the Statutory Auditors.</p>			
<p>2. Decision on non-distribution of dividends for the year 2020 (1.1.2020 to 31.12.2020) due to non profitable results and on the distribution of dividends of a total amount of € 804,384.36, ie an amount of € 0.02 per share, from the taxed and undistributed profits of previous years, in accordance with the provisions of articles 159, 160 and 161 of Law 4548/2018. Provision to the Board of Directors of the required authorizations.</p>			
<p>3 Approval of the overall management of the Board of Directors for the fiscal year 2020 (1.1.2020 to 31.12.2020), according to Article 108 of Law 4548/2018 and discharge of the Auditors for the same fiscal year, according to Article 117, paragraph 1, c), of Law 4548/2018.</p>			
<p>4 Approval of the revised Remuneration Policy, approved by the Ordinary General Meeting of the shareholders held on 21.07.2020, in accordance with articles 110 and 111 of Law 4548/2018.</p>			
<p>5 Submission and approval of the Suitability Policy of the members of the Board of Directors, according to article 3 of Law 4706/2020.</p>			

<p>6 Submission for discussion and voting of the Remuneration Report of the Board of Directors for the fiscal year 2020 (1/1/2020 to 31/12/2020) in accordance with article 112 of L.4548/2018</p>			
<p>7 Approval in accordance with art. 109 of Law 4548/2018 of remuneration of the members of the Board of Directors for the fiscal year 2020 (1.1.2020 to 31.12.2020), from the taxed and undistributed profits of previous years, and pre-approval of remuneration to members of the Board of Directors for the fiscal year 2021 (1.1.2021 to 31.12.2021), in accordance with art. 109 of Law 4548/2018.</p>			
<p>8 Election of the auditing Company for the audit of standalone and consolidated financial statements of the fiscal year 2021 (1.1.2021 to 31.12.2021) and approval of their remuneration.</p>			
<p>9 Appointment of two members of the Company's Board of Directors, of Mr. Theodoros Karavias and Mrs. Ioanna Pandis, who meet the independence criteria of article 4 of Law 3016/2002 and Law 4706/2020, as new independent non-executive members, replacing the independent non-executive members Mr Georgios Kokkinakis and Mr Athanassios Fylaktos, for the rest of the term of the Board of Directors, ie until 22.4.2024, in accordance of par. 2 of art. 9 of Law 4706/2020.</p>			
<p>10 Appointment of two new members of the Audit Committee, Mr. Theodoros Karavias and Mrs. Ioanna Pandis, who</p>			

<p>meet the independence criteria of article 44, of law 4449/2017, as in force, as has been established by the Company, to replace the independent non-executive members Mr Georgios Kokkinakis and Mr Athanassios Fylaktos, who are replaced by members of the Board. in accordance with par. 2 of art.9 Law 4706/2020. Deciding on the type, composition of the Audit Committee. Appointment of the term of the Audit Committee until 22.4.2024, automatically extended until the Ordinary General Meeting of the Company's shareholders, so that the term of office of the members of the Audit Committee follows their term as members of the current Board of Directors.</p>			
<p>11 Briefing by the Chairman of the Audit Committee on its annual activity report for the year.</p>			
<p>12 Other issues and announcements</p>			

I also declare that I hereby approve any action taken by my representative as absolutely valid, lawful and effective.

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Place and Date

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Signature

(for the legal entity to put the seal and signature of its legal representatives)