

PROXY HOLDER AUTHORIZATION

For the representation of the shareholders in the Annual General Meeting, which will be held on
Thursday, July 7th 2022, 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 7th of July 2022, Thursday at 13.00 pm, 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
1. Submission and approval of the Annual Financial Statements for the year 2021 (1.1.2021 to 31.12.2021) in which the consolidated and the Corporate Financial Statements are included, along with the Management's and Statutory Auditor's Report.			
2. Approval of the overall management of the Board of Directors for the financial year 1.1.2021 to 31.1.2021, in accordance with article 108 of Law 4548 / 2018 and discharge of the Certified Auditors for the audit of the financial year 1.1.2021 to 31.1 2.2021 in accordance with article 117 par. 1 par. (c) Law 4548/2018.			
3 Distribution of dividend from the profits of previous years. Provision to the Board of Directors of the required authorizations.			
4 Approval of the remuneration of the members of the Board of Directors for the financial year 1.1.2021 – 31.12.2021 and pre-approval of their remuneration for the financial year 1.1.2022 – 31.12.2022 according to article 109 of Law 4548/2018.			
5 Approval of the revised Remuneration Policy of the company.			
6 Definition of the Remuneration for the members of the Audit Committee.			
7 Submission for Discussion of the Report of Renumeration of the members of the Board of Directors for the fiscal year 1.1.2021 to 31.12.2021, in accordance with article 112 of Law 4548/2018.			
8 Election of Certified Auditors for the ordinary audit of standalone and consolidated Financial Statements for the financial year 2022 (1.1.2022 to 31.12.2022) and determination of their fees.			
9 Amendment of the article 12 of the Company's Articles of Association regarding the place and manner of			

meeting of Company's Board of Directors			
10 Briefing by the Chairman of the Audit Committee on the activities of the Audit Committee for the financial year 2021 and submission of the Annual Activity Report of the Audit Committee in accordance with article 44 par. 1 of Law 4449 / 2017. The Annual Activity Report 2021 of the Audit Committee is included in the Annual Financial Statement 2021			
11 Submission of the report of independent non-executive members of the Board of Directors, in accordance with par. 5 of article 9 of Law 4706/2020			
12 Other issues and announcements			

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)