



**FORM OF APPOINTMENT OF ATTORNEY - REPRESENTATIVE
FOR REPRESENTATION - PARTICIPATION IN THE REGULAR GENERAL MEETING OF SHAREHOLDERS
OF JUNE 21 · 2023
OF THE JOINT STOCK COMPANY WITH THE NAME
"I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL PUBLIC LIMITED COMPANY"
AND THE DISTINCTIVE TITLE "KLM SA"**

No. G.E. Mi. 002052601000

Former No.M.A.E. 05828/006/B/86/0014

**To the company named
"I. KLOUKINAS – I. LAPPAS
TECHNICAL AND COMMERCIAL PUBLIC LIMITED COMPANY"
Homer no. 2 and Teo, Tavros Attica
Tel. 210.4821186**

(Please fill in the missing information)

The undersigned shareholder / legal shareholder representative of the public limited company with the name "I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL COMPANY" and the distinctive title "KLM SA" (hereinafter "the COMPANY"), with the following information:

NAME/SURNAME:.....
ADDRESS / HEADQUARTERS :
A D T. / G.E.M.H. /ARMAE :
PHONE NUMBER
NUMBER OF SHARES :
PORTION NUMBER S.A.T. :
NAME OF LEGAL REPRESENTATIVE/S (for legal entities only):

hereby **appoint** and **authorize** the following:

1. On, of, resident of
....., holder of number Police Identity Card, issued on by
.....
2. On, of, resident of
....., holder of number Police Identity Card, issued on by
.....
3. On, of, resident of
....., holder of number Police Identity Card, issued on by
.....

as a representative/s, to represent me / to be represented (in case more than one representative is listed above), each of them acting, in the name and on my behalf, jointly / separately (in case more than one representative is authorized, delete *either the "jointly" or "separately"*), during the Annual General Meeting of the Company's shareholders, which will be held on June 21, 2023, Wednesday at 12:00 p.m., at building B7 in Paiania Attica (19 km. Markopoulou Ave. , 190 02, Amphitheater), as

well as at each adjourned or repeated General Meeting and **as they vote in my name and on my behalf, for the above-mentioned number of shares, issued by the Company, of which I am the owner or have by law or by contract voting rights**, according to my following instructions (mark your vote in the corresponding desired column per agenda item):

	AGENDA	FOR	AGAINST	ABSTENTION	AT DEALER'S DISCRETION
1	Submission and approval of the Annual Financial Report of the Corporate Year 2022 (1.1.2022 to 31.12.2022) which includes and is submitted for approval the Annual Consolidated and Corporate Financial Statements after the relevant Reports and Statements of the Board of Directors and the Sworn Auditors.				
2	Approval of the overall management of the Board of Directors that took place during the fiscal year 1.1.2022 to 31.1.2022, in accordance with article 108 of Law 4548 / 2018 and discharge of the auditors for the fiscal year 1.1.2022 to 31.12.2022 in accordance with article 117 par. 1 para. (c) of Law 4548 / 2018.				
3	Notice of election by the Company's Board of Directors of new members of the Company's Board of Directors, non-independent executive and non-executive, to replace resigned members (executive and non-executive). Approval of Election.				
4	Approval of fees for members of the Board of Directors for the financial year 1.1.2022 – 31.12.2022 and pre-approval of their fees for the financial year 1.1.2023 – 31.12.2023 in accordance with article 109 of Law 4548/2018.				
5	Submission for Discussion and voting of the Remuneration Report of the members of the Board of Directors for the corporate year 1.1.2022 to 31.12.2022, in accordance with article 112 of Law 4548/2018 .				
6	Election of an Auditing Company of Certified Public Accountants for the audit of the financial statements, corporate and consolidated, of the corporate year 2023 (1.1.2023 – 31.12.2023) and definition of its remuneration.				
7	Briefing by the Chairman of the Audit Committee on the activities of the Audit Committee for the year 2022 and submission of the Annual Activity Report of the Audit Committee pursuant to article 44 par. 1 of Law 4449 / 2017. The 2022 Annual Activity Report of the Audit Committee is included in the Annual Financial Report 2022.				
8	Grant of permission, according to article 98 par. 1 of Law 4548 / 2018, to the members of the Board of Directors and the Directors of the Company to participate in the Board of Directors or in the management of the subsidiaries and associated companies of the Company.				
9	Submission of the report - report of independent non-executive members of the Board of Directors in accordance with par. 5 of article 9 of Law 4706/2020.				
10	Other topics and announcements.				

I declare that I already today hereby approve every action of my representative(s) as fully valid, powerful and binding on me.

This is not valid if I have notified the Company at least forty-eight (48) hours before the corresponding date of the General Assembly meeting of a written revocation of this.

.....
Location Date

.....
Name - Signature of shareholder

*(for the legal entity to be set
stamp of the legal entity
and signature of the legal person(s).
representatives of)*

Please send this form, completed and signed by the shareholder, to the Company's Shareholder Department by fax (210 48 21 063), at least forty-eight (48) hours before the date of the General Meeting and the original submitted upon attendance at this General Assembly.