



**FORM OF REVOCATION 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):

I hereby revoke my representation from:

1. To, of, resident of, owner of number Police Identity Card, issued on by
2. The, of, resident of, owner of number Police Identity Card, issued on by
3. The, of, resident of, owner of number Police Identity Card, issued on by

The person / whom I designated with my declaration of as my representative / representatives for the exercise of my share rights at the Ordinary General Meeting of the shareholders of the company "I. KLOUKINAS - I. LAPPAS TECHNICAL AND COMMERCIAL COMPANY" which has been set for June 21 · 2023, Wednesday at 12:00 p.m., at building B7 in Paiania Attica (19th ^{km}. Markopoulou Ave. , 190 02, Amphitheater), as well as in every adjourned or repeated General Assembly

.....
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)