



**FORM OF APPOINTMENT OF ATTORNEY - REPRESENTATIVE  
FOR THE REPRESENTATION - PARTICIPATION IN THE EKTAKTH GENERAL MEETING OF SHAREHOLDERS  
OF April 26, 2024  
OF THE JOINT STOCK COMPANY WITH THE NAME  
"I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL LIMITED LIABILITY COMPANY"  
AND THE DISTINCTIVE TITLE "KLM SA"**

General Commercial Registry Number 002052601000  
Former Register Number of Anonymous Companies 05828/006/B/86/0014

**To the company named  
"I. KLOUKINAS – I. LAPPAS  
TECHNICAL AND COMMERCIAL LIMITED COMPANY"  
Kifisias Ave. no. 64, Marousi Attica  
Tel. 210.4821186**

(Please fill in the missing information)

The undersigned shareholder / legal shareholder representative of the anonymous 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 **appoint** and **authorize** the following:

1. The ....., father's name ....., resident of ....., owner of number .....  
Police Identity Card, issued on ..... by .....
2. The ....., father's name ....., resident of ....., owner of number .....  
Police Identity Card, issued on ..... by .....
3. The ....., father's name ....., resident of ....., owner 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 Extraordinary General Meeting of the Company's shareholders, which will meet on April 26, 2024, Friday at 11:00 a.m., at Kifisias Avenue no. 64 (BUILDING II – 8th Floor) at the Company's headquarters in Marousi Attica, as well as at each adjourned or repeat General Meeting and as voted / voted in my name and on my behalf, for the aforementioned number of shares, issued by Companies, of which I am the owner or have voting rights by law or by contract, according to my following instructions (mark your vote in the corresponding desired column per agenda item):

	<b>AGENDA ITEMS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE 'S DISCRETION</b>
<b>1</b>	Approval of the Demerger of the Company with the spin-off of the baby and children's sector (hereinafter the «Sector») with the contribution of this Sector to a new company, which will be established as a 100% subsidiary of the Company, in accordance with articles 4, 54 par. 3, 57 par. 3, 59-74 and 83-87 of N. 4601/2019 on corporate transformations, article 52 of N. 4172/2013, article 61 of N. 4438/2016, as well as the provisions of N. 4548/2018, as applicable.				
<b>2</b>	Approval of: (a) of the <b>29.2.2024</b> Draft Demerger Agreement with spin-off of the Branch with contribution of this Branch to a new company (hereinafter Beneficiary), which will be established as a 100% subsidiary of the Company, in accordance with articles 4, 54 par. 3, 57 par. 3, 59-				

	74 and 83-87 of N. 4601/2019 on corporate transformations, article 52 of N. 4172/2013, article 61 of N. 4438/2016, as well as the provisions of N. 4548/2018, as applicable, <b>(b)</b> the Transformation Balance Sheet of the said Branch dated <b>31.10.2023</b> and <b>(c)</b> the valuation report of the assets and liabilities of the Branch dated <b>28.2.2024</b> , in accordance with the article 17 of Law 4548/2018.				
<b>3</b>	Approval of the Statute of the Beneficiary, new company, including the appointment of its first Board of Directors and its regular Certified Auditor-Accountant.				
<b>4</b>	Appointment of a representative of the Company for the signing of the notarial deed of division, including the Articles of Association of the Beneficiary, new company. Grant of authorizations.				
<b>5</b>	Approval of all actions, actions and statements of the Board of Directors and the representatives or proxies of the Company to date for the purposes of the split.				
<b>6</b>	Modification of no. 4 of the Company's Articles of Association as to its purpose as a result of the division by spin-off of the Baby and Children's Goods Branch. Modification of nos. 9, 16 and 20 par. 3 of the Company's Articles of Association regarding the responsibilities of the Board of Directors. - Grant of authorizations.				
<b>7</b>	Miscellaneous Issues 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