



**FORM OF APPOINTMENT OF ATTORNEY - REPRESENTATIVE
FOR THE REPRESENTATION - PARTICIPATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF May 28, 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 Annual General Meeting of the Company's shareholders, which will meet on May 28, 2024, Tuesday at 11:00 a.m., at building B7 in Paiania Attica (19^{km}. Markopoulou Ave. , 190 02, Amphitheater), 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):

	AGENDA ITEMS	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE 'S DISCRETION
1	Submission and approval of the annual Financial Report for the fiscal year 2023 (01/01/2023 – 31/12/2023), which includes the annual financial statements (corporate and consolidated), along with the relevant Reports and Statements of the Board of Directors and the Certified Auditor Accountant				
2	Approval of the overall management of the Company by the Board of Directors during the fiscal year 2023 (1.1.2023 – 31.12.2023), in accordance with article 108 of L. 4548/2018 and discharge of the Certified Auditor Accountant during the fiscal year 2023 (1.1.2023 – 31.12.2023), according to article 117 par. 1c of L. 4548/2018				
3	Approval of the remuneration and compensation of the Members of the Board of Directors for the fiscal year 2023 according to article 109 L. 4548/2018				
4	Submission for discussion and voting on the Remuneration Report of the Members of the Board of Directors, for the year 2023, according to article 112 par. 3 of L. 4548/2018				
5	Election of a new Board of Directors and appointment of its Independent Non-Executive Members, in accordance with article 87 par. 5 of L. 4548/2018 and article 5 of L. 4706/2020				

6	Determination of the remuneration and compensation of the Members of the Board of Directors for the fiscal year 2024 (1/1/2024-31/12/2024) and pre-approval for their payment for the time period until the next Annual General Meeting, according to article 109 of L. 4548/2018				
7	Granting permission, according to article 98 par. 1 of L. 4548/2018, to the Members of the Board of Directors and Company's Directors to participate in the Board of Directors or in the management of Company's subsidiaries and affiliates				
8	Redefinition of the type of the Audit Committee, as well as the tenure, the number and the membership of its Members and the term of office and qualifications of its Members in accordance with article 44 par. 1b of L. 4449/2017, as in force. Election of a new Audit Committee. Determination of Fees of the Audit Committee Members				
9	Election of the Audit Company of Certified Auditors Accountants for the audit of the corporate and consolidated financial statements of the fiscal year 2024 (1/1/2024-31/12/2024) and determination of their fees				
10	Providing information from the Chairman of the Audit Committee on the activities of the Audit Committee for the fiscal year 2023 and submission of the Annual Report of the Activities of the Audit Committee in accordance with article 44 par. 1 (θ) Law 4449 / 2017				
11	Submission of the Report of the Independent Non-Executive Members of the Board of Directors to the Annual General Meeting, according to article 9 par. 5 of L. 4706/2020				
12	Miscellaneous 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