



**FORM OF REVOCATION 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 revoke my representation from:

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

The person / whom I designated with my declaration of as my representative / representatives for the exercise of my share rights in the Annual General Meeting of the shareholders of the company "I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL COMPANY" which has been set for 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 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)