



**FORM OF APPOINTMENT OF ATTORNEY - REPRESENTATIVE
FOR THE REPRESENTATION - PARTICIPATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF October 30, 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 October 30, 2024, Wednesday at 17:00 p.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	<p>Merger approval of the company "I. KLOUKINAS - I. LAPPAS TECHNICAL AND COMMERCIAL S.A." (G.E.M. No. 002052601000 - the "Company" or the "Absorbing") with the company "INTRACOM AKINITA S.A." (G.E.M. No. 168876601000 – the "Absorbed") by absorbing the second by the first in accordance with the provisions of Law 4601/2019 (notably articles 7-21 and 30-34), Law 4548/2018, and Article 54 of Law 4172/2013, in combination with article 61 of Law 4438/2016 and the provisions of the Athens Stock Exchange Regulations , as applicable, as well as Greek legislation in general. In particular:</p> <p>Submission and approval: i. of the Draft Merger Agreement for the absorption of the company with the name "INTRACOM AKINITA S.A." (ABSORBED) (G.E.M.I. no. 168876601000) by the "Company" ("ABSORBING"), pursuant to Law 4601/2019 (articles 7-21 and 30-34), Law 4548/2018 and Article 54 of Law 4172/2013, in conjunction with Article 61 of Law 4438/2016, as applicable, and the provisions of the Athens Stock Exchange Regulations , ii. of the Company's Board of Directors Report to the General Meeting of its shareholders regarding the Draft Merger Agreement, in accordance with article 9</p>				

	of Law 4601/2019, iii. of the Transformation Balance Sheet of "INTRACOM AKINITA S.A." as Absorbed Company for the purposes of the Merger dated 31.07.2024 (the "Transformation Balance Sheet of 31.07.2024"), as well as the Company's balance sheet with reference date of 31.07.2024, which was prepared for the purposes of drawing up the Opinion Report of article 10 of Law 4601/2019, and in particular for the formulation of an opinion regarding the exchange ratio, iv. of the Opinion Report of the independent expert regarding the proposed exchange ratio in accordance with the provisions of article 10 of Law 4601/2019 in the context of the Merger, and v. of the Valuation Report of an independent expert in accordance with article 17 of Law 4548/2018 for the valuation of the value of the assets and liabilities of "INTRACOM AKINITA S.A.", as Absorbed, as they appear in the Transformation Balance Sheet of 31.07.2024, according to Article 17 of Law 4548/2018, as applicable.				
2	Approval of all acts, actions and statements of the Board of Directors and the representatives or proxies of the Company to date for the purposes of the Merger.				
3	Increase of the Company's share capital, as a result of the above Merger with the absorption of "INTRACOM AKINITA SA" by the Company, so that the Company's nominal share capital upon completion of the Merger amounts to Euro twenty-two million four hundred sixty-four thousand nine hundred sixty-one and forty-eight cents (€22,464,961.48), divided into eighty-six million four hundred three thousand six hundred and ninety-eight (86,403,698) common, registered voting shares, with a nominal value of each twenty-six Euro cents (€0.26).				
4	Designation of a representative of the Company for the signing of the notarial deed of the Merger, any relevant deed or declaration, and in general for the completion of the Merger. Grant of authorizations.				
5	Amendment of article 5 of the Company's Charter regarding share capital as a consequence of the above. Grant of authorizations.				
6	Amendment of no. 4 of the Company's Articles of Association regarding its purpose as a result of the Merger. Grant of authorizations.				
7	Amendment of no. 1 of the Company's Articles of Association regarding its name. Grant of authorizations.				
8	Decisions and authorizations for the transfer of the shares of the shareholders of the Absorbed "INTRACOM AKINITA SA", which will result from the Merger and the consequent increase of the Company's share capital according to the above, to the intangible securities system of the Athens Stock Exchange.				
9	Announcement of election by the Company's Board of Directors of a new member of the Company's Board of Directors, executive - non-independent, to replace a resigned member. Approval of Election.				
10	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