



**FORM OF REVOCATION 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 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 Extraordinary General Meeting of the shareholders of the company "I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL COMPANY" which has been set for October 30, 2024, Wednesday at 17:00 p.m., at building B7 in Paiania Attica (19<sup>km</sup>. 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)