

The undersigned shareholder:



Mark choice with an X or Other (*explain in detail*)

.....  
(The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007.)

I hereby inform you that I have notified my Proxy(-ies) about the disclosure obligation according to article 28a, par. 3 of Codified Law No. 2190/1920.

This authorisation becomes null and void in case I notify the Company at least three (3) days prior to the respective date of the session of the General Meeting a written revocation thereof.

\_\_\_\_\_, \_\_/\_\_/2018  
The Authorising Shareholder

\_\_\_\_\_  
[Signature & full name  
& company stamp (for legal entity)]

Please fax this document to the Shareholder's Department of the Company on +30 21~~x~~461068~~x~~405(+30)TET 5]264 55.