



**Thessaloniki**  
DA 13, O.T. 31, B'FASI, P.O.Box 1076  
570 22 Industrial Area of Sindos, Greece  
T. + 30 2310 779 700  
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**Athens**  
60, Ag. Ioannou Theologou st.  
136 77 Acharnes, Greece  
T. + 30 210 241 5100  
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E. info@elgeka.gr

www.elgeka.gr

To  
«ELGEKA S.A. TRADE - DISTRIBUTIONS - REPRESENTATIONS - INDUSTRY»  
DA 13, Block 31 - B' Phase, P.O. Box 1076,  
570 22 Industrial Area of Sindos  
Delta Municipality - Prefecture of Thessaloniki

**PROXY FORM  
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS  
OF ELGEKA S.A. ON 30<sup>th</sup> NOVEMBER 2016**

**DETAILS OF SHAREHOLDER**

**INDIVIDUAL**

**Surname:**  
**First Name:**  
**Father's Name:**  
**Place of Residence:**  
**Address:**  
**ID Card Nr:**  
**Issuing Authority:**  
**V.A.T.:**  
**P.T.A. (Public Tax Authority):**  
**Telephone No:**  
**DSS No:**  
(\*Dematerialized Securities System)

**LEGAL ENTITY**

**Corporate Name:**  
**Legal Representative:**  
**Contact Person:**  
**Legal Seat:**  
**V.A.T.:**  
**P.T.A. (Public Tax Authority):**  
**Telephone No:**  
**DSS No:**

**Number of Common Shares:**

The undersigned Shareholder hereby authorize:

- a) Mr/Mrs ..... son of ....., resident of .....,  
street ....., No ....., holder of ID/Passport Number ....., issued on  
..... by ....., with V.A.T. ...., P.T.A. ...., tel.  
..... ,
- b) Mr/Mrs ..... son of ....., resident of .....,  
street ....., No ....., holder of ID/Passport Number ....., issued on  
..... by ....., with V.A.T. ...., P.T.A. ...., tel.  
..... ,
- c) Mr/Mrs ..... son of ....., resident of .....,  
street ....., No ....., holder of ID/Passport Number ....., issued on  
..... by ....., with V.A.T. ...., P.T.A. ...., tel.  
..... ,



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to represent me, acting jointly or severally, for voting rights derived from the above declared common shares or for those which I will own or will have voting rights at the record date, in the Extraordinary General Meeting of the Shareholders of «**ELGEKA S.A. Trade - Distributions - Representations - Industry**», to be held **on Wednesday, 30<sup>th</sup> November 2016**, at **11.00 a.m.** at the Company's Head Office at Delta Municipality (DA 13, Block 31 - B' Phase, P.O. Box 1076, 570 22 Industrial Area of Sindos) and to exercise on my behalf, with regard to the below mentioned items of the agenda, at their absolute discretion or in accordance with the following instructions (to be filled in if, with regard to any or all items of the agenda, specific voting instructions were granted to the proxy/s):

AGENDA	FOR	AGAINST	ABSTENTION	AT ITS ABSOLUTE DISCRETION
1. Discussion and decision-making regarding transfer of shares of the subsidiary company "ARIVIA S.A." in accordance with article 23 <sup>a</sup> , of C.L. 2190/1920.				
2. Decision on the extension of the Company's scope and corresponding amendment of article 3 (Scope) of its Articles of Association.				
3. Various Announcements.				

I hereby approve whatever my proxy shall do or cause to be done by virtue of this authorization as legal and valid and as I would do if personally present.

The present authorization becomes null and void in case I attend in person the General Meeting or in case I notify to the Company a written revocation of the present authorization.

Place: .....

Date: .....

The Shareholder

Signature: .....

The present proxy should be sent, duly filled in and signed, at the Company's premises (Address: DA 13, Block 31 - B' Phase, P.O Box 1076, 570 22 Industrial Area of Sindos, Delta Municipality, Thessaloniki, tel: 2310-779700 or 60, Ag. Ioannou Theologou str., 136 77 Acharnes, Attiki, tel: 210-2415100 - Shareholder Services Department).