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To
ELGEKA S.A.
DA 13, Block 31 – B' Phase, 57022 Industrial Area of Sindos
Delta Municipality - Thessaloniki

**PROXY FORM
FOR THE PARTISIPATION IN THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF ELGEKA S.A.
ON 27th JUNE 2011**

DETAILS OF SHAREHOLDER

INDIVIDUAL

LEGAL ENTITY

Surname:
First Name:
Father's Name:
Address:
ID Card Nr:
Telephone No:
DSS No:
(*Dematerialized Securities System)

Corporate Name:
Full Name of the Legal Representative/s:
Legal Seat:
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, tel. ,
- b) Mr/Mrs son of, resident of, street, No, holder of ID/Passport Number, issued on by, tel. ,
- c) Mr/Mrs son of, resident of, street, No, holder of ID/Passport Number, issued on by, tel. ,

to represent me, acting jointly or severally, in the Annual General Meeting of the Shareholders of ELGEKA SA, to be held on Monday, 27th June 2011, at 12.00 a.m. at the Company's Head Office at Delta Municipality, Industrial Area of Sindos, Thessaloniki, DA 13, Block 31, B' Phase and to exercise on my behalf all the voting rights from the shares as declared above or from all shares which I will own or all the voting rights which I will possess on the Record Date, with regard to the 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	ABSOLUTE DISCRETION OF THE PROXY HOLDER
1. Submission and approval of the Annual Financial Statement of the Company and of the Group of the fiscal year 2010 (01.01.2010-31.12.2010), the relevant reports of the Board of Directors and the Audit Reports of the Chartered Auditors and finally the Corporate Governance Statement according to article 43a par. 3 of Codified Law 2190/1920.				
2. Discharge of the members of the Board of Directors and of the Auditors from any liability for damages for the fiscal year 2010.				
3. Appointment of the Ordinary and Deputy Chartered Auditor for the audit of the Annual and Semi Financial Statements for the fiscal year 2011.				
4. Approval of the compensation – remuneration paid to the members of the BoD during the fiscal year 2010 and pre-approval of the compensation – remuneration for the fiscal year 2011.				
5. Amendment of articles 19, 21, 22, 23, 25 and 29 of the Deed of Association of the Company in order to be harmonized with L. 3884/2010.				
6. Amendment of articles 9, 12, 30 and 31 of the Deed of Association of the Company.				
7. Granting permission, in accordance to paragraph 1, article 23 of C.L. 2190/1920, to the Board of Directors and the Executives of the Company to participate in the Board of Directors or in the management of other companies of the Group, or other companies having similar purposes.				
8. 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.

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, 57022 Industrial Area of Sindos, Delta Municipality, Thessaloniki, tel: 2310-779700 or 60, Ag. Ioannou Theologou str, 13677 Acharnes, Attiki, tel: 210-2415100 – Shareholder Services Department).