



**Thessaloniki**  
 32, Olympou st., Kalochori  
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**Athens**  
 60, Ag. Ioannou Theologou st.  
 136 71 Acharnes, Greece  
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E. info@elgeka.gr

www.elgeka.gr

To  
 «ELGEKA S.A. TRADE-DISTRIBUTIONS-REPRESENTATIONS-INDUSTRY»  
 Olympou str. 32, P.O. Box 1105  
 570 09 Kalochori  
 Delta Municipality – Prefecture of Thessaloniki

**PROXY FORM  
 FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING  
 OF THE SHAREHOLDERS  
 OF ELGEKA S.A. ON 7<sup>th</sup> MAY 2014**

**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:**

<b>Number of Common Shares:</b>
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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



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..... by ....., with V.A.T. ....., P.T.A. ...., tel.  
..... ,

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 Annual General Meeting of the Shareholders of «ELGEKA S.A. Trade – Distributions – Representations - Industry», to be held on **Wednesday, 7<sup>th</sup> May 2014**, at **12.00** a.m. at the Company's Head Office at Delta Municipality (Olympou str. 32 – Kalochori) 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. Submission and approval of the Annual Financial Report of the fiscal year 2013 (01.01.2013-31.12.2013), in which they are included Annual Financial Statements of the Company and of the Group, the relevant reports of the Board of Directors and the Audit Reports of the Chartered Certified Auditors as well as the Corporate Governance Statement according to article 43 <sup>a</sup> par. 3 of C.L. 2190/1920.				
2. Discharge of the members of the Board of Directors and of the Auditor from any liability for compensation for the fiscal year 2013 (01.01.2013-31.12.2013).				
3. Election of Auditing Company for the audit of the Annual and Semi-annual Financial Statements for the current fiscal year 2014 and the issue of the relevant annual tax certificate and determination of its remuneration.				
4. Approval of the compensation and remuneration paid to non-executive members of the Board of Directors during the fiscal year 2013 and pre-approval of the relevant compensation and remuneration for the fiscal year 2014, but also until the next Annual General Meeting of the Company.				
5. Redefinition of the upper limit of remuneration of Board of Directors' executive members who work in the Company with a special relationship or work order, in view of the election of a new Board of Directors, approval of the relative remuneration paid during fiscal year 2013 and pre-approval of them for 2014, but also until the next Annual General Meeting of the Company.				



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6. Election of new Board of Directors and appointment of independent members in accordance with the provisions of L. 3016/2002, as amended, on corporate governance.				
7. Appointment of members of the Audit Committee pursuant to article 37 of L. 3693/2008.				
8. Supplementation – Amendment of 25-06-2013 decision of the Annual General Meeting of Shareholders (Item 12) on the issue of common collateralized bond loan of principal of forty-six million five hundred thousand euro (46.500.000 €), further specification, defining of collateral to be provided and authorization to the Board of Directors to determine the other terms of the issue, securing and disposing of this and the signing of conventional and secured texts.				
9. Approval of contracts in accordance with article 23 <sup>a</sup> , par. 2 of C.L. 2190/1920.				
10. Approval of appointment of Independent Non-Executive member of the Company's Board of Directors, Mr. Pericles Panagiotis Stamatiadis, in replacement of the resigned Independent Non-Executive member, Mr. Kyriacou Socrates Sachanidis.				
11. Approval of appointment of Mr. Pericles Panagiotis Stamatiadis, as a new member of the Audit Committee of article 37 of L. 3693/2008, in replacement of the resigned member Mr. Kyriacou Socrates Sachanidis.				
12. Approval of appointment of Independent Non-Executive member of the Company's Board of Directors, Mr. Nicholas George Milios, who was elected in lieu of capacity held by Mr. Leonidas Theodore Theoklitos, who was elected as Chief Executive Officer on 27 <sup>th</sup> of March, 2014 and lost its status as an Independent Non-Executive member.				
13. Granting permission, in accordance to paragraph 1, article 23 of C.L. 2190/1920, to the Board of Directors' members, to General Administration's members and to 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 the same or similar purposes.				
14. Various Announcements.				



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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: 32, Olympou str., 570 09, P.O. Box 1105, Kalochori, Delta Municipality, Thessaloniki, tel: 2310-779700 or 60, Ag. Ioannou Theologou str, 136 77 Acharnes, Attiki, tel: 210-2415100 – Shareholder Services Department).