



Thessaloniki
 DA 13, O.T. 31, B' FASI, P.O. Box 1076
 570 22 Industrial Area of Sindos, Greece
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 60, Ag. Ioannou Theologou st.
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To
 ELGEKA S.A. TRADE-DISTRIBUTIONS-REPRESENTATIONS-INDUSTRY
 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 25th JUNE 2013**

DETAILS OF SHAREHOLDER

INDIVIDUAL

LEGAL ENTITY

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)

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 Annual General Meeting of the Shareholders of "ELGEKA S.A. Trade-Distributions-Representations-Industry", to be held on **Tuesday, 25th June 2013**, 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, 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 2012 (01.01.2012-31.12.2012), 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 43a 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 2012.				
3. Election of the Ordinary and Deputy Chartered Certified Auditor for the audit of the Annual and Semi-annual Financial Statements for the current fiscal year 2013 and the issue of the relevant annual tax certificate as provided by par. 5 of article 82 of Law 2238/1994 and determination of their remuneration.				
4. Approval of the compensation and remuneration paid to the non-executive members of the Board of Directors during the fiscal year 2012 and pre-approval of the compensation and remuneration for the fiscal year 2013.				
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 2012 and pre-approval of them for 2013.				

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6. Election of new Board of Directors and determination of the status of each member of the Board according to Law 3016/2002 on corporate governance.				
7. Appointment of members of the Audit Committee pursuant to article 37 of Law 3693/2008.				
8. Approval of the loan from subsidiary company "ELGEKA (CYPRUS) LTD" to ELGEKA S.A., of total amount eight hundred thousand euro (800.000 €), based from 26/10/2012 Decision of the Company's Board of Directors.				
9. Cancellation of 202.500 treasury shares held by the Company with a corresponding reduction of the share capital.				
10. Amendment of article 5 of the Company's Articles of Association, due to the above reduction of the share capital.				
11. 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.				
12. Approval of the conclusion of jointly collateralized bond loan totaling up to forty-six million five hundred thousand euro (46.500.000 €), definition of collateral that will be provided and authorization to the Board of Directors to determine the other terms of its issue and release and signature of conventional texts.				
13. Approval of authorization agreement with executive member of the Board of Directors pursuant to article 23a of C. L. 2190/1920.				
14. 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.



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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, 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).