



Thessaloniki
32, Olympou st., Kalochori
57009 Thessaloniki, Greece
T. + 30 2310 779 700
F. + 30 2310 752 335

Athens
60, Ag. Ioannou Theologou st.
136 71 Acharnes, Greece
T. + 30 210 241 5100
F. + 30 210 240 5859

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 18th MAY 2015**

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



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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 **Monday, 18th May 2015**, at **13.00** 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 2014 (01.01.2014 - 31.12.2014), 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.				
2. Discharge of the members of the Board of Directors and of the Auditor from any liability for compensation for the fiscal year 2014 (01.01.2014 - 31.12.2014).				
3. Election of Auditing Company for the audit of the Annual and Semi-annual Financial Statements for the current fiscal year 2015 (01.01.2015 - 31.12.2015) and determination of its remuneration.				
4. Approval of the compensation and remuneration paid in total to members of the Board of Directors for their services to the Company during the fiscal year 2014 (01.01.2014 - 31.12.2014) and pre-approval of the relevant compensation and remuneration for the fiscal year 2015 (01.01.2015 – 31.12.2015), but also until the next Annual General Meeting of the Company.				
5. Supplementation – Amendment of 25-06-2013 and 07.05.2014 decisions of the Annual General Meetings of Shareholders (Item 12 th and 8 th respectively) 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				



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determine the other terms of the issue, securing and disposing of this and the signing of conventional and secured texts.				
6. Approval of contract in accordance with article 23 ^a , par. 2 of C.L. 2190/1920.				
7. Approval of appointment of Independent Non-Executive member of the Company's Board of Directors, Mr. Adamantios Athanasios Lentsios, in replacement of the resigned Independent Non-Executive member, Mr. Pericles Panagiotis Stamatiadis.				
8. Approval of appointment of Mr. Adamantios Athanasios Lentsios, as a new member of the Audit Committee of article 37 of L. 3693/2008, in replacement of the resigned member Mr. Pericles Panagiotis Stamatiadis.				
9. Approval of appointment of Executive member of the Company's Board of Directors, Mr. Anthimos Vasilios Misailidis, in replacement of the resigned Executive member, Mr. Leonidas Theodoros Theoklitos.				
10. 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.				
11. 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:



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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).