



**Thessaloniki**

DA 13, O.T. 31, B'FASI, P.O.Box 1076  
570 22 Industrial Area of Sindos, Greece  
T. + 30 2310 779 700  
F. + 30 2310 752 335

**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 REPRESENTATION  
OF COMMON STOCK  
AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS  
OF ELGEKA S.A. ON 26<sup>th</sup> JUNE 2019**

**DETAILS OF SHAREHOLDER (AUTHORIZING PERSON)**

**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:**

**Head office:**

**V.A.T.:**

**P.T.A. (Public Tax Authority):**

**Telephone No:**

**DSS No:**

**Number of Common Shares:**

I 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, at the Annual General Meeting of the Shareholders of «**ELGEKA S.A. Trade - Distributions - Representations - Industry**», to be held on **Wednesday, 26<sup>th</sup> June 2019**, at **13.00** 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 vote in my name and on my behalf, at its reasonable discretion, with regard to the below mentioned items of the agenda, 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 REASONABLE DISCRETION
1. Submission and approval of the Annual Financial Report of the fiscal year 2018 (since 1 <sup>st</sup> January 2018 up to 31 <sup>st</sup> December 2018), 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. Approval of the overall management of the Company by the members of the Board of Directors (according to the provisions of article 108 of L. 4548/2018, as in force) and discharge of the Chartered Certified Auditors from any liability for compensation for the fiscal year 2018 (since 1 <sup>st</sup> January 2018 up to 31 <sup>st</sup> December 2018).				
3. Election of Auditing Company for the audit of the Annual and Semi-annual Financial Statements as well as the issuance of the annual tax certificate for the current fiscal year 2019 and determination of its remuneration.				
4. Approval of the compensation and remuneration paid to members of the Board of Directors during the fiscal year 2018 (since 1 <sup>st</sup> January 2018 up to 31 <sup>st</sup> December 2018) according to article 24 of C.L. 2190/1920. Pre-approval of payment and granting authorization for advance payment of remuneration and compensation to members of the Board of Directors for the current fiscal year (1 <sup>st</sup> January 2019 to 31 <sup>st</sup> December 2019) and for the period until the date of the next Ordinary General Meeting according to article 109 of L. 4548/2018, as in force.				



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5. Granting special permission for the preparation of contracts of the Company with affiliated parties until 31st December 2018 according to article 23a of C.L. 2190/1920.				
6. Granting permission, in accordance to article 98 par. 1 of L. 4548/2018, to the Board of Directors' members, to General Administration or 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.				
7. Various Announcements.				

In addition, I hereby approve every action of my proxy/proxies that will take place by virtue of this authorization as legal and valid.

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

Place: .....

Date: .....

The Authorizing person

Signature: .....

The completed form should be sent 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).