



TO:

«ELGEKA S.A. Trade - Distributions - Representations - Industry»

**HEADQUARTERS:** INVESTOR RELATIONS DEPARTMENT

E-mail: [nKoukouli@elgeka.gr](mailto:nKoukouli@elgeka.gr) – Tel. 2310-779726

DA 13, Block 31 - B' Phase, P.O. Box 1076, 570 22

Industrial Area of Sindos - Delta Municipality, Prefecture of Thessaloniki

**BRANCH:** Ag. Ioannou Theologou str. 60, 136 77

Acharnes, Attiki, tel: 210-2415100

**PROXY APPOINTMENT FORM  
FOR THE PARTICIPATION  
AT THE ANNUAL ORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF ELGEKA S.A. ON 15<sup>th</sup> JULY 2021**

**DETAILS OF SHAREHOLDER (AUTHORIZING PERSON)**

**INDIVIDUAL**

**Surname:**

**First Name:**

**Father's Name:**

**Place of Residence:**

**Address:**

**ID Card/Passport Nr:**

**Issuing Authority:**

**V.A.T.:**

**E-mail:**

**Telephone No:**

**Dematerialized Securities System No:**

**LEGAL ENTITY**

**Corporate Name:**

**Legal Representative:**

**Contact Person:**

**Head office:**

**G.E.MI.:**

**V.A.T.:**

**E-mail:**

**Telephone No:**

**Dematerialized Securities System No:**

<b>Number of Common Shares:</b>
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I hereby authorize:

a) Mr/Mrs ..... of ....., resident of .....,  
address ....., No ....., holder of ID/Passport Number ....., issued  
on ..... by ....., with V.A.T. ...., E-mail ....., tel.  
..... ,

b) Mr/Mrs ..... of ....., resident of .....,  
address ....., No ....., holder of ID/Passport Number ....., issued  
on ..... by ....., with V.A.T. ...., E-mail ....., tel.  
..... ,

c) Mr/Mrs ..... of ....., resident of .....,  
address ....., No ....., holder of ID/Passport Number ....., issued  
on ..... by ....., with V.A.T. ...., E-mail ....., tel.  
..... ,



to represent me, for voting rights derived from the above declared common registered shares or for those which I will own or will have the right to vote by law or by contract (e.g. as a pledgee or custodian) at the record date, at the **Annual General Meeting** of the Shareholders of «**ELGEKA S.A. Trade - Distributions - Representations - Industry**», to be held on **Thursday, 15<sup>th</sup> July 2021, 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)**, as well as in any Repetitive of it, which is scheduled to take place on July 29, 2021, Thursday at 13:00, 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):

<b>AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT ITS REASONABLE DISCRETION</b>
1. Submission and approval of the Annual Financial Report of the fiscal year 2020 (since 1 <sup>st</sup> January 2020 up to 31 <sup>st</sup> December 2020), 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 2020 (since 1 <sup>st</sup> January 2020 up to 31 <sup>st</sup> December 2020).				
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 2021 (since 1 <sup>st</sup> January 2021 up to 31 <sup>st</sup> December 2021) and determination of its remuneration.				
4. Approval of the remuneration paid to members of the Board of Directors during the fiscal year 2020 (since 1 <sup>st</sup> January 2020 up to 31 <sup>st</sup> December 2020) according to article 109 of L. 4548/2018, as in force, and pre-approval of these remuneration for the current fiscal year (1 <sup>st</sup> January 2021 to 31 <sup>st</sup> December 2021) and for the period until the date of the next Ordinary General Meeting.				
5. Submission and voting of the Company's Remuneration Report for the fiscal year 2020 (since 1 <sup>st</sup> January 2020 up to 31 <sup>st</sup> December 2020) in accordance with article 112 of L. 4548/2018, as in force.				
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. Informing the Shareholders by the Chairman of the Audit Committee about the activities of the Audit Committee during the fiscal year 2020 (since 1 <sup>st</sup> January 2020 up to 31 <sup>st</sup> December 2020).				
8. Approval of the Suitability Policy of the members of the Board of Directors, according to L. 4706/2020 and Circular No. 60/2020 of the Hellenic Capital Market Commission.				
9. Election of a new Board of Directors of the Company and appointment of independent members in accordance with L. 4706/2020.				
10. Decision on the type of Audit Committee, the term of office, the number and the roles of its members.				
11. Approval of the program for the purchase of own shares of the Company through the Athens Stock Exchange, in accordance with article 49 of L. 4548/2018, as in force, and provision of relevant authorizations.				
12. Various information issues and announcements.				

I also declare that I approve from now on any action of my representative/agent, which will take place in accordance with this authorization and I recognize it as legal and valid. I would like to further inform the Company that I have already informed my representative about the obligation to notify in case of application of article 128 par. 5 of L. 4548/2018.

This authorization is not valid if I attend by myself the above General Meeting or to any Repetitive of it and notify my representative and the Secretariat of the General Meeting before the vote. This is not valid if I have notified the Company at least forty-eight (48) hours before the respective meeting date of the General Meeting a written revocation of this.



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 779726 – Investor Relations Department) or 60, Ag. Ioannou Theologou str., 136 77 Acharnes, Attiki, tel: 210 2415100 no later than forty-eight (48) hours before the scheduled date of the initial Annual Ordinary General Meeting, i.e. until Tuesday, July 13, 2021 at 13:00, and for potential Repetitive Ordinary General Meeting until Tuesday, July 27, 2021 at 13:00.