

AUTHORIZING APPOINTMENT OF REPRESENTATIVE

The signee below _____, address
_____, holder of _____
shares of FILIPPOS NAKAS SA, hereby authorize
_____ with ID card. _____, to
represent me at the Extraordinary General Meeting of the Company's shareholders on
July 14th 2021 and in the event that it is not held, at the Repeated General Meeting
on July 26th 2021.

Athens, _____ 2021

The delegator,