

PHILIPPOS NAKAS SA
(S.A. Reg. no. 3769/06/B/86/68)

PROXY HOLDER APPOINTMENT FORM
TO PARTICIPATE IN THE ANNUAL GENERAL MEETING ON DECEMBER 7th, 2021

The undersigned Shareholder of PHILIPPOS NAKAS S.A. (the «Company»)

Full Name / Corporate name: _____

Address / Registered offices: _____

ID. Card Nr./Company Reg.no.: _____

Telephone no.: _____

Number of shares: _____

Investors share account: _____

DSS Operator _____

Under the current representation: I / we appoint:

1) Mr./Mrs..... of, resident,
street number., I.D. Card no:, or / and

2) Mr./Mrs..... of, resident,
street number., I.D. Card no:, or / and

3) Mr./Mrs..... of, resident,
street number., I.D. Card no:

as proxy holder, acting jointly or each of them separately (erase one of the two cases) to vote on my behalf at the Company's Annual General Meeting, which will take place on Tuesday, December 7th 2021, at 10:00 at the company's offices (19th klm. Lavriou Avenue, 190 02 Peania, Attica), or at any adjournment or iterative meeting thereof and to vote on all items of the meeting's Agenda, as following:

For all the items of the agenda

FOR	AGAINST	ABSTAIN

or:

For each item of the agenda	FOR	AGAINST	ABSTAIN
1. Submission and approval of the annual Financial Report of the Company and the Group for the corporate year 2021 (01.07.2020 - 30.06.2021) after the annual Financial Statements (corporate and consolidated) of the said corporate year as well as the relevant annual Reports of the Management Board and Auditors.			
2. Approval of total management according to article 108 of Law 4548/2018 of the year 01.07.2020 - 30.06.2021 as well as release of the Auditors from any responsibility.			
3. Approval of a suitability policy.			
4. Remuneration report of members of the Board of Directors.			
5. Approval of remuneration policy.			
6. Election of a new Board of Directors.			
7. Election of Certified Public Accountants for the year 01.07.2021 to 30.06.2022.			
8. Designation of the Audit Committee.			
9. Approval of dividend distribution for the year 01.07.2020 - 30.06.2021.			
10. Increase of the share capital by capitalization of a part of the reserve in favor of the par value up to the amount of € 450,000.00 with an increase of the nominal value of the share.			
11. Reduction of the share capital by returning cash to the shareholders up to the amount of € 450,000.00 and reduction of the nominal value of the share.			
12. Amendment of Article 5 of the Articles of Association.			

Place,

Date 2021

(signature) _____

(Full name) / (Corporate name) _____

Notes:

1. For participating in the Annual General Meeting, the capacity of shareholder should exist as in the beginning of the 5th day before the session of the Annual General Meeting (date of registration for the Annual General Meeting). Shareholders in the registry of the Dematerialized Securities System which is under administration of Hellenic Exchanges S.A., do not have to block their shares in order to vote themselves or under proxy at the General Meeting.

2. For legal entities, it is necessary that the current document should bear the corporate name and the signature/s of the proxy/s and be accompanied by the necessary legal documents.
3. In case of joint shareholders, the power of attorney can be provided only by the shareholder whose name is presented first in the Registration of Members.
4. The “Proxy Holder Appointment Form” should be submitted by the shareholder, during working days and hours, to the Company’s offices, 19th klm. Lavriou Ave., in Peania, Attica (Shareholders Department, person in charge – Mrs. Filothei Lapsani) at least 48 hours before the Annual General Meeting, with the relevant written certification of the qualification as shareholder (relevant certification of “Hellenic Exchanges S.A.”) and the relevant legal documents of the signing person.
5. The current document will not be valid if the shareholder attends the General Meeting in person and timely states it.