

To  
**ALPHA TRUST AEDAKOEE**  
 Shareholders' Department  
 Tel. +30 210 62 89 200  
 Fax +30 210 62 34 242

**PROXY – REPRESENTATIVE APPOINTMENT FORM  
 FOR THE PARTICIPATION AND VOTING  
 IN THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
 OF OCTOBER 22<sup>TH</sup>, 2021**

The undersigned shareholder of the Societe Anonyme under the corporate name “**ALPHA TRUST AEDAKOEE**”

**Full name:** .....

**Address:** .....

**ID / Passport No.:**

**Number of Shares:** ..... or the total number of shares for which I will be entitled to vote as at the relevant record date, as mentioned in the Invitation to Shareholders.

**Lot No in the Dematerialised Securities System (D.S.S.):** .....

By the present power of attorney:

**I/we appoint the following person(-s):**

- 1) ....., father's name .....,  
 address.....,street .....,No.....  
 ID No....., and/or
- 2) ....., father's name .....,  
 address.....,street .....,No.....  
 ID No....., and/or
- 3) ....., father's name .....,  
 address.....,street .....,No.....  
 ID No.....

**as my/our proxy(-ies)** and representative(-s), having the right to act separately or in common (*bar the non-relevant case*) in my/our name and on my/our behalf, in order to participate in the Extraordinary General Shareholders' Meeting to be held on Friday, October 22, 2021, at 09:30 a.m., at the Company's headquarters (21, Tatoiou street, Kifissia), as well as in any deferred or repeat General Shareholders' Meetings, whenever these may be legally convened and held, and vote on the relevant agenda issues, as following:

ISSUES ON THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1. Free distribution of own shares to members of the Board of Directors and the staff of the Company under article 114 of L. 4548/2018			
2. Approval of new programme of acquisition of own shares according to the provisions of articles 49 et seq. of L. 4548/2018			
3. Approval of wage agreements and/or their amendments between the Company and members of the Board of Directors			
4. Approval of the election of a new member of the			

Audit Committee or election of a new Audit Committee			
5. Decision about the deletion of all the shares from the Alternative Market of the Athens Stock Exchange due to their listing in the Main Market of the Athens Stock Exchange and authorization to the Board of Directors of the Company for the regulation of all the issues relating to the said listing			
6. Miscellaneous announcements			

(Place) ....., (Date) .....2021

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(Full name) & Stamp

**Notes:**

- 1) In order to be able to participate in the General Meeting, shareholder status must exist at the beginning of the fifth (5<sup>th</sup>) day prior to it (record date). Shareholders owning shares registered in the Dematerialized Securities System of «Hellenic Exchanges S.A.», do not need to proceed to a blocking of their shares in order to be able to vote and/or be represented in the General Meeting.
- 2) In case of a company, the present document should necessarily include the company's corporate name, it should bear the signature(-s) of its dully authorized legal representative(-s) and be accompanied by the supporting documents establishing their capacity.
- 3) In case of joint principal shareholders, a power of attorney may only be provided by the shareholder whose name appears first in the Register of Members.
- 4) The present "Proxy – Representative Appointment Form" should be submitted by the shareholder, duly completed and signed, during working days and hours, at the Company's Shareholders Help Desk, 21, Tatoiou street, Kifissia (Mrs. Evangelia Athanasoglou-Alexiou) or sent to the fax no +30 210 62 34 242, at least three (3) days prior to the date of the General Meeting, together with the document proving the shareholder status of the represented shareholder (written certification of «Hellenic Exchanges S.A.») and with the relevant documents establishing the capacity of the signatory. The beneficiary should confirm the successful submission of the proxy – representative appointment form and its receipt by the Company by calling: +30 210 62 89 200.
- 5) The present shall cease to be in force provided you attend the General Meeting in person and you declare it in time.