

**PROXY REVOCATION FORM**

**For participation at the Extraordinary General Meeting of Shareholders to be held on Tuesday, 12 December 2017 at 11:00** in Athens, at Hellenic Exchanges Group premises at 110 Athinon Ave., GR-10442

*(Please fill-in)*

The undersigned shareholder of ADMIE Holding

Name/ Trade name:

Name of Father:

Address/ Headquarters:

ID Number/ G.E.MI No:

Investor Account No:

**I hereby revoke**

the following proxy/ies:

1.....

2.....

3.....

whom I had appointed by virtue of my proxy authorization form dated .....

Place / Date

.....2017

**Signature & Full name of Shareholder**

*(For legal entities please state the signatory legal representative's name and surname and affix company's seal)*

The statement of revocation should be duly filled in, signed by the shareholder and sent to ADMIE Holding Investors Relations, either in hardcopy at 8 Milioni, 10673 Athens, or by email to **office@admieholding.gr**, **at least three days (3) prior** to the date of the General Meeting. Shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +302103636936.