

**To:**  
**ADMIE HOLDING S.A.**  
Shareholders Department  
8 Milioni, 10673, Athens  
Tel. (+30)210 3636936  
Email office@admieholding.gr

**PROXY AUTHORIZATION 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

<b>Name / Company Name</b>	
<b>Address / Registered Office / Phone No.</b>	
<b>Identity card number / G.E.MI. Number</b>	
<b>Number of common shares</b>	
<b>SAT Securities Account Number</b>	

**I hereby appoint and empower** (up to three proxy holders/representatives)

<b>Full Name</b>	<b>ID Card no. / Passport no</b>	<b>Address</b>
<b>1.</b>		
<b>2.</b>		
<b>3.</b>		

**To represent me**, acting on my behalf each one separately, or jointly, (*please, delete accordingly*) at the Extraordinary General Meeting of Shareholders of ADMIE HOLDING S.A. that shall take place on Tuesday, 12 December 2017 at 11.00 hours at the Hellenic Exchanges Group premises at 110 Athinon Ave. GR-10442, as well as at any adjournments thereof whenever these are duly convoked should the quorum required by law is not achieved, and to exercise on my behalf my voting rights in relation with the items of the agenda of the meeting in accordance with the following instructions:

(Please mark with X to indicate your vote)

**FIRST ITEM:** Election of new BoD Members, according to Article 16 of the Company's Articles of Association.

YES	NO	ABSTAIN	At discretion

**SECOND ITEM:** Appointment of Members of the Audit Committee, according to the Article 44 of Law 4449/2017.

YES	NO	ABSTAIN	At discretion

**THIRD ITEM:** Approval of insurance coverage of Directors & Officers for ADMIE HOLDING S.A., against civil liability incurred in the exercise of their duties and powers, and granting of power to the Chief Executive Officer to sign it.

YES	NO	ABSTAIN	At discretion

**FOURTH ITEM:** Approval of a contract between the Company and the Chief Executive Officer, the basic terms and pre-approval of remuneration, according to the Article 23a of Codified Law 2190/1920, and granting of power to the Board of Directors to sign it.

YES	NO	ABSTAIN	At discretion

**FIFTH ITEM:** Approval of remuneration for the Chief Executive Officer during the term between 01.04.2017 and 12.12.2017.

YES	NO	ABSTAIN	At discretion

This is to inform you that I have notified my proxy holder/s–representative/s with regard to the notification obligation under article 28a par.3 of Codified Law 2190/1920.

This power of attorney shall not be valid in case I attend the General Meeting in person and have notified my proxy holder/s-representative/s and the General Meeting's Secretariat before the commencement of the voting procedure.

Place / Date

.....2017

**Signature & Full name of Shareholder**

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

Shareholders who owned shares during the commencement of the fifth day before the day of the Extraordinary General Meeting of Shareholders (record date), may participate in the said General Meeting of Shareholders. Shareholders who have their shares registered on the Dematerialised Securities System managed by the "Hellenic Central Securities Depository S.A." do not need to deposit their shares or present a written verification of DSS's record in order to vote and/or be represented at the General Meeting.

Please submit the completed and signed form 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.