

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

PROXY AUTHORIZATION FORM

For participation at the Ordinary General Meeting of Shareholders to be held on Thursday, 12 July 2018 at 11:00 am in Athens, at Hellenic Exchanges Group premises at 110 Athinon Ave., GR-10442

(Please fill-in)

The undersigned shareholder of ADMIE Holding

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

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

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

To represent me, acting on my behalf each one separately, or jointly, (*please, delete accordingly*) at the Ordinary General Meeting of Shareholders of ADMIE HOLDING S.A. that shall take place on Thursday, 12 July 2018 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 dully 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: Submission and Approval of the annual Financial Statements of the company for the financial year 2017 (01.02.2017–31.12.2017) with the relevant Reports of the Board of Directors and the Certified Auditors

YES	NO	ABSTAIN	At discretion

SECOND ITEM: Exoneration of the members of the Board of Directors and the Certified Auditors of any liability, for the fiscal year 2017 (01.02.2017 -31.12.2017), pursuant to article 35 of the Law 2190/1920

YES	NO	ABSTAIN	At discretion

THIRD ITEM: Appointment of Certified Auditors for the fiscal year from 01.01.2018 to 31.12.2018, pursuant to the applicable article 24 of the Articles of Association of the Company.

YES	NO	ABSTAIN	At discretion

FOURTH ITEM: Approval of wages and fees paid to the executive and non-executive Members of the Board of Directors for the financial year 2017 (01.02.2017–31.12.2017) in accordance with article 24, par. 2 of Law 2190/1920 and determination thereof for the fiscal year 2018.

YES	NO	ABSTAIN	At discretion

FIFTH ITEM: Ratification of the election of new Member of the Board of Directors who replaced Member who resigned, in accordance with article 18, par. 7 of Law 2190/1920 and of the election of new Member of the Audit Committee who replaced Member who resigned

YES	NO	ABSTAIN	At discretion

SIXTH ITEM: Grant of approval for the share buy-back of the Company's own shares in accordance with article 16 of Law 2190/1920.

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

.....2018

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)

<p>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.</p> <p>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.</p>
