

**To:**  
**ADMIE HOLDING S.A.**  
Shareholders Department  
89 Dyrachiou & Kifisou str, 104 43 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 Wednesday July 14<sup>th</sup>, 2021, at 11.00 hours, via teleconference**

*(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 Ordinary General Meeting of Shareholders of ADMIE HOLDING S.A. that shall take place on Wednesday, July 14<sup>th</sup> 2021 at 11.00 hours, via teleconference, 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:** Submission and approval of the Annual Financial Statements of the Company for the 4th fiscal year (01.01.2020 - 31.12.2020) with the corresponding Reports and Statements of the Board of Directors and the Certified Auditors, as well as the Corporate Governance Statement in accordance with article 152 of Law 4548/2018.

YES	NO	ABSTAIN	At discretion

**SECOND ITEM:** Approval of the overall management of the Company for the 4th fiscal year (01.01.2020 to 31.12.2020) in accordance with article 108 of Law 4548/2018, as is the case with the exemption of the Company's Certified Auditors, in accordance with subsection (c) of paragraph 1 of article 117 of law 4548/2018 for the fiscal year 2020, as well as approval for the activities of the fiscal year 01.01.2020 - 31.12.2020, in accordance with decisions of the Board of Directors.

YES	NO	ABSTAIN	At discretion

**THIRD ITEM:** Approval of the disposal (distribution) of results of the 4<sup>th</sup> fiscal year (01.01.2020 to 31.12.2020), decision on distribution (payment) of dividend and provision to the Board of Directors of the relevant authorizations.

YES	NO	ABSTAIN	At discretion

**FOURTH ITEM:** Approval of payment of fees and compensations to the members of the Board of Directors and the Committees for the 4<sup>th</sup> fiscal year (01.01.2020 to 31.12.2020) and their pre-approval for the fiscal year 2021 (01.01.2021 to 31.12.2021).

YES	NO	ABSTAIN	At discretion

**FIFTH ITEM:** Submission for discussion and voting by the General Meeting, according to article 112 of law 4548/2018, of the Remuneration Report for the fiscal year 01.01.2020 - 31.12.2020.

YES	NO	ABSTAIN	At discretion

**SIXTH ITEM:** Election of Regular and Alternate Certified Auditors for the audit of the Financial Statements of the Company for the fiscal year 2021 (01.01.2021 to 31.12.2021 and for the issuance of the annual tax certificate and determination of their remuneration, according to article 42 of N 4449/2017.

YES	NO	ABSTAIN	At discretion

**SEVENTH ITEM:** Submission of the Annual Report of the Acts of the Audit Committee by the Chairman of the Audit Committee, to the Shareholders for the fiscal year 2020 (01.01.2020 to 31.12.2020), in accordance with article 44 of Law 4449/2017.

YES	NO	ABSTAIN	At discretion
Reference to issues and other announcements that are not put to a vote			

**EIGHTH ITEM:** Issuance of license in accordance with article 98 of Law 4548/2018 to the members of the Board of Directors and the executives of its Directorates for their participation in Boards of Directors and / or in the Management of other companies as well as affiliated companies within the meaning of article 32 of Law 4308/2014.

YES	NO	ABSTAIN	At discretion

**NINTH ITEM:** Amendment of the Company's Articles of Association to be harmonized with the provisions of Law 4706/2020.

YES	NO	ABSTAIN	At discretion

**TENTH ITEM:** Submission and approval of the Political Suitability of the Members of the Board of Directors according to par. 3 of article 3 of Law 4706/2020.

YES	NO	ABSTAIN	At discretion

**ELEVENTH ITEM: Announcements**

<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>At discretion</b>
Reference to issues and other announcements that are not put to a vote			

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

.....2021

**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 Ordinary General Meeting of Shareholders (record date), may participate in the said General Meeting of Shareholders. Shareholders who have their shares registered on the Dematerialized 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 to vote and/or be represented at the General Meeting.

Please submit the completed and signed form to ADMIE Holding Investors Relations (Head Mr. G. Eleftheriou), either in hardcopy at 89 Dyrachiou & Kifisou str, 104 43 Athens, or by email to **office@admieholding.gr**, **at least two (2) days prior** to the date of the Ordinary General Meeting. Shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +302103636936, +302109466953