

**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 Extraordinary General Meeting of Shareholders to be held on Friday  
March 26<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 Extraordinary General Meeting of Shareholders of ADMIE HOLDING S.A. that shall take place on Friday, March 26<sup>th</sup> 2021 at 11.00 hours, via teleconference, 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:** Election of new Board of Directors

**ABSTAIN\***  **\*Please tick if you wish to abstain**

S/N	Candidate Name**	Capacity	Proposal Made By	Yes***
1.1	Diamantis Vachtsiavanos	Economist	PHC ADMIE (IPTO) S.A.	
1.2	Panagiotis Iliopoulos	Attorney at Law	PHC ADMIE (IPTO) S.A.	
1.3	Konstantinos Angelopoulos	Mechanical Engineer	PHC ADMIE (IPTO) S.A.	
1.4	Vasilios Mikas	Chemical Engineer	PHC ADMIE (IPTO) S.A.	
1.5	Konstantinos Drivas	Computer Science Graduate	PHC ADMIE (IPTO) S.A.	
1.6	Ioannis Karampelas	Economist	PHC ADMIE (IPTO) S.A.	
1.7	Eleni Zenakou	Economist	PHC ADMIE (IPTO) S.A.	

**\*\*The list will be updated when more candidates are nominated**

**\*\*\* You can vote from 5 (five) up to 7 (seven) candidates**

**SECOND ITEM:** Announcements

YES	NO	ABSTAIN	At discretion
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**

--

*(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 (Head Mr. G. Eleftheriou), either in hardcopy at 89 Dyrachiou &amp; Kifisou str, 104 43 Athens, or by email to <a href="mailto:office@admieholding.gr">office@admieholding.gr</a>, <b>at least two (2) days prior</b> to the date of the Extraordinary General Meeting. Shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +302103636936, +302109466953</p>
--