

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
“LOULIS MILLS S.A.”
G.E.MI: 50675444000 (EX REGISTRATION NO. 10344/06/B/86/131)
TO BE HELD ON JUNE 13th, 2017
Or at any repetitive, following a recess or postponement etc. Meeting**

The undersigned shareholder:

FULL NAME / COMPANY NAME:

ADDRESS / REGISTERED OFFICE:

ID. CARD NR / COMPANY REGISTRATION NR.:

NUMBER OF SHARES:

INVESTORS SHARE ACCOUNT NR:

SECURITIES ACCOUNT NR:

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) (for legal entities only):
.....

Appoints as proxy(-ies):

DATA OF PROXY(-IES):

FULL NAME	ID. CARD NUMBER	ADDRESS
1.		
2.		
3.		

Voting procedure in case that more than one proxy is appointed

(To be clearly stipulated.

For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)

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to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company “LOULIS MILLS S.A.” to be held on Tuesday the 13th of June, 2017, on 10.00 a.m. at the offices of the Company’s registered seat at the Municipality of Sourpi, District of Magnesia (Loulis Port), and at any adjourned or repeat meeting thereof and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

AGENDA ITEMS	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2016 to 31.12.2016, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing and approving the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above mentioned year. Decision on the distribution of year's profits of the fiscal year 01.01.2016 to 31.12.2016.				
2. Discharge of both the Board of Directors members and the Certified Auditor from any liability for indemnity regarding Company's management, the financial statements and the consolidated financial statements during the fiscal period under examination (01.01.2016-31.12.2016).				
3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2017 to 31.12.2017 and determination of their fees.				
4. Approval of remuneration paid to the members of the Board of Directors				
5. Pre approval of paying salaries, presence expenses and other remuneration to members of the Board of Directors for the following fiscal year 1.1.2017 to 31.12.2017.				
6. Increase of the share capital of the Company by increasing the face value of each share with capitalization of the reserves "difference from the issue of shares above par" and decrease the share capital of the Company by the same amount by decreasing the face value of each share, in order to return the capital with cash to the shareholders.				
7. Cancellation of registered treasury stock in the Company and decrease the share capital of the Company accordingly				
8. Amendment to the Article 5 of the Articles of Association of the Company				
9. Election of the new BoD and appointment of the independent non executive members of the BoD according to Law No 3016/2002 on corporate governance, as it applies.				
10. Election of members of the Audit Committee according to article 44 of Law No 4449/2017				
11. Approval of a contract pursuant to Article 23A of Law 2190/1920.				
12. Granting authorization to both Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.				

Mark choice with an X or Other (*explain in detail*)

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(The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007.)

I hereby inform you that I have notified my Proxy(-ies) about the disclosure obligation according to article 28a, par. 3 of Codified Law No. 2190/1920.

This authorisation becomes null and void in case I notify the Company at least three (3) days prior to the respective date of the session of the General Meeting a written revocation thereof.

(Place)/...../2017
The Authorising Shareholder

[Signature & full name
& company stamp (for legal entity)]

Please fax this document to the Shareholder's Department of the Company on +30 210 4090104 and deliver it to the Shareholder's Department of the Company: Spetson 1, Keratsini, Attica, Greece, at the latest by 10.6.2017, that is the third day before the session of the Ordinary General Meeting.