

**REPRESENTATIVE / DELEGATE APPOINTMENT FORM**  
**FOR PARTICIPATION TO THE ORDINARY GENERAL ASSEMBLY OF “LOULIS MILLS S.A.”**  
**on 22.06.2022**

To the Societe Anonyme under the name:

**“LOULIS MILLS S.A.”**

Shareholders’ Services Department

1 Spetson Street, Keratsini, Attiki 18755

Tel. +30 2104090165, Fax: +30 2104090150, Email: [a.kachioutea@loulisgroup.com](mailto:a.kachioutea@loulisgroup.com)

The undersigned shareholder/ legal representative<sup>1</sup> / delegate of the legal person or legal entity who is shareholder of the Company:

FULL NAME AND FATHER’S NAME or BUSINESS NAME OF LEGAL PERSON OR LEGAL ENTITY OF SHAREHOLDER:
ADDRESS / REGISTERED SEAT:
ID CARD / GENERAL COMMERCIAL REGISTRY (GEMI) No.:
TEL.:
E-MAIL:
NUMBER OF SHARES:
<b>or</b>
FOR AS MANY SHARES AS I WILL HAVE VOTING RIGHT ON, ON THE RESPECTIVE RECORDING DATE (check the box if you prefer this alternative): <input type="checkbox"/>
INVESTOR’S SHARE NUMBER:
ASSETS ACCOUNT NUMBER:

I hereby authorize

<sup>1</sup> In every case a legal person participates in the general assembly, a document evidencing the function of the representative must be sent at the same time. Such evidencing documents, which are submitted together with the present document, are specified at the end hereof.

DATA OF PROXY(-IES)

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

**Note:** If you appoint as proxy one of the persons above and you do not provide specific instructions, the proxy can vote as he or she wishes.

**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.)

.....  
 .....  
 .....

to represent me/ act as my delegate at the forthcoming ordinary general assembly of the shareholders of the Company which will take place at the offices of the Company’s registered seat at the Municipality of Sourpi, District of Magnesia (Loulis Port), on **22.06.2022, Wednesday, at 11:00**, to vote on the topics of the agenda by following my instructions indicated below, to exercise all of my rights at the ordinary general assembly of the Company, and, in general, to take all necessary measures for my lawful participation in the aforesaid ordinary general assembly.

I approve as of now every action of the above indicated representative, which will be taken within this authorization, as being legal, valid and effective.

This authorization will not apply if I have notified the Company in writing about the respective revocation of the present authorization, at least forty-eight (48) hours before the respective date the ordinary general assembly shall be held.

The present applies  does not apply  **(please choose)** also in any meeting following its adjournment or in a repetitive meeting, and namely in the repetitive meeting of **29.06.2022, Wednesday, at 11:00**, which will take place at the Municipality of Sourpi, District of Magnesia (Loulis Port) (on the basis of the provisions of the invitation of the ordinary general meeting).

**Please fill in the voting instructions on the following page:**

**Voting instructions on the topics of the agenda**

Please mark your instructions with 'v'.

**The absence of specific instructions for the exercise of the voting right is considered to mean that the representative/delegate has been authorized to vote at his/her sole discretion.**

FOR ALL OF THE ITEMS ON THE DAILY AGENDA	FOR	AGAINST	ABSTAIN

Or:

AGENDA ITEMS	FOR	AGAINST	ABSTAIN
1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2021 to 31.12.2021, 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. Submission of the annual report of activities of the Audit Committee. Decision on the distribution of year's profits of the fiscal year 01.01.2021 to 31.12.2021.			
2. Approval of the overall management of the Members of the Board of Directors and discharge of the Company's Auditors from all compensation liabilities regarding their activities during the fiscal year ended 31.12.2021 (1.1.2021 to 31.12.2021), as well as for the current Annual Financial Statements.			
3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2022 to 31.12.2022 and determination of their fees			
4. Submission for discussion and voting of the Remuneration Report for the financial year 01.01.2021-31.12.2021			
5. Approval of the prepaid remunerations for the financial year 2021. Approval of an advance payment remunerations of the members of the Board of Directors and the Audit Committee of the Company for the financial year 2022.			
6. Amendment of the suitability policy for members of the Board of Directors of the Company			
7. Election of the new Board of Directors and appointment of the independent non executive members of the Board of			

Directors according to Law 4706/2020			
8. Determination of the type, the duration, the number and the qualifications of the members of the Audit Committee of the Company, in accordance with article 44 paragraph 1b of Law 4449/2017. Election of members of the Audit Committee.			
9. Grant permission to members of the Board of Directors of the Company as well as to executives of the Company to participate in the Boards of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014.			
10. Amendment of article 1 of the Company's Articles of Association, concerning the amendment of the Company's name and the Company's distinctive title			
11. Amendment of article 2 of the Company's Articles of Association, concerning the amendment of the Company's registered offices. Codification of the Company's Articles of Association.			
12. Submission of the report of the independent non-executive members of the Board of Directors in accordance with the provision of article 9 par. 5 of Law 4706/2020.			

\_\_\_\_/\_\_\_\_/2022

The Shareholder / Legal Representative / Delegate of the Legal Person or the Legal Entity

\_\_\_\_\_  
Signature & Full name

Please send this form to the Company to the Fax +30 2104090150 or via e-mail to the e-mail address: [a.kachioutea@loulisgroup.com](mailto:a.kachioutea@loulisgroup.com) according to the instructions on the following page, **at least forty-eight (48) hours before the date scheduled for the Ordinary General Assembly.**

**INSTRUCTIONS FOR THE APPOINTMENT OF A REPRESENTATIVE OR DELEGATE AT THE  
ORDINARY GENERAL ASSEMBLY, ON 22.6.2022**

1. The form for the appointment of a representative or delegate must have been sent to the Company, completed in all its points, and signed by the person entitled to participate in the General Assembly, together with the justifying documents, as the case may be, when the shareholder is a legal person or entity, either scanned via e-mail to the e-mail address [a.kachioutea@loulisgroup.com](mailto:a.kachioutea@loulisgroup.com) with subject "Appointment of a representative – Ordinary General Assembly 22.6.2022" or via Fax to +30 2104090150, Attn. of the Shareholders Services Supervisor, **at least forty-eight (48) hours before the date scheduled for the Ordinary General Meeting**. The form for the appointment of a representative **must bear the authentication of the signing shareholder's signature**, otherwise it will not be accepted by the Company. The shareholder is invited to provide for the confirmation of the successful sending of the form for the appointment of a representative or delegate and of its receipt by the Company, by calling at the Shareholders' Services Department (Mrs. Kachioutea Alexandra) on the phone number +302104090165 during business days and hours.

2. In order for legal persons or entities to be able to participate in the general assembly, according to the legislation in force (art. 124 par. 1 and 128 par. 4 L. 4548/2018), such legal persons must send to the Company, together with the present form, the documents evidencing the function of the signing person and their representation authority with regard to the general assembly.

a. For the participation in the general assembly of legal persons with their registered seat in Greece, the following justifying documentations are appropriate:

(aa) Certificate of valid representation of the legal person, as issued by the General Commercial Registry (GEMI), bearing a date not earlier than one month before the general assembly.

(bb) In case the representative has no authority to represent the legal person in the general assembly (or in case he/she has no authority to appoint a delegate to this end), as mentioned in the document under (aa), a decision of the competent administrative body to grant the respective power to the representative.

b. For the participation in the general assembly of legal persons with their registered seat abroad, the following justifying documentations are appropriate:

(aa) Certificate of valid representation of the legal person, as issued by the competent Registry, bearing a date not earlier than one month before the general assembly. If also the document under (bb) is submitted, the certificate must also mention the persons constituting the administrative body that makes the decision.

(bb) In case the representative has no authority to represent the legal person in the general assembly (or in case he/she has no authority to appoint a delegate to this end), as mentioned in the document under (aa), a decision of the competent administrative body to grant the respective power to the representative.

Should the above indicated documents have been prepared in a language other than the Greek or the English one, they must be accompanied by their translation in Greek or English, verified by a competent person.