

**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 23th, 2015
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 23th of June, 2015, 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 01.01.2014 to 31.12.2014, 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 01.01.2014 to 31.12.2014.				
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 (01.01.2014- 31.12.2014).				
3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2015 to 31.12.2015 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 1.1.2015 to 31.12.2015.				
6. Amendment to the decision of the Extraordinary General Meeting of 1/12/2014 regarding the individual amounts of the capitalization of the increase of the share capital of the Company and re amendment to the Article 5 regarding the share capital of the Articles of Association of the Company.				
7. Amendment to the Article 4 of the Articles of Association of the Company				

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.

Madrid,15/6/2015
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 20.6.2015, that is the third day before the session of the Ordinary General Meeting.