

FORM OF REVOCATION OF APPOINTMENT OF PROXY(-IES) ¹
FOR PARTICIPATING IN THE 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 23 2016
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):
.....

I hereby revoke

Mr/Mrs (full name-address-ID card Nr.), whom I have appointed by the form of appointment of proxy dated...../...../.....as my shareholding rights proxy in the Ordinary General Meeting of the Shareholders of “LOULIS MILLS S.A.”

(Place)...../...../2016
The Repealer of the authorization 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 20.6.2016, that is the third day before the session of the General Meeting.

¹ The declaration of revocation must be notified in writing to the company with proof of receipt at least three days before the respective date of the General Meeting.