

**FORM OF APPOINTMENT OF PROXY(-IES)¹
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
“LOULIS MILLS S.A.”
REGISTRATION NO. 50675444000
TO BE HELD ON JUNE 26th, 2014**

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 Thursday the 26th of June, 2014, 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:

¹ This form must be delivered to the Company with proof of receipt at least three days before the respective date of the General Meeting

AGENDA ITEMS	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1. Submission and approval of the Annual Financial Statements of the Company and the Consolidated Financial Statements in accordance with International Financial Reporting Standards for the fiscal year 2013, after hearing and approval of the relevant Board of Directors' and Certified Auditors' Report.				
2. Discharge of the members of the Board of Directors and the Certified Auditors from any liability for the year 2013.				
3. Appointment of regular and substitute Certified Auditors for for the Ordinary Audit of the Financial Statements of the company (both Separate and Consolidated), in accordance with the International Financial Reporting Standards, for the fiscal year 2014 and determination of their fees.				
4. Approval of the remuneration of the members of the Board of Directors.				
5. Preliminary approval for wages, representation expenses and other fees to Members of the Board members for the next fiscal year from 1.1.2014 to 31.12.2014.				
6. Approval of the restated financial statements for the fiscal year 1/1/2013 to 31/12/2013, because of redevelopment funds from the application of the amended IFRS 19.				
7. Appointment of Audit Committee Members, in accordance with article 37 of Law 3693/2008.				
8. Approval of the election of the new Board of Directors, appointment of independent non-executive members of the Board of Directors pursuant to Law 3016/2002 on corporate governance and announcement of the replacement of an independent non-executive member of the Board of Directors.				
9 Other issues and announcements				

Mark choice with an 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.

...../...../2014

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 or deliver it to the Shareholder's Department of the Company: Spetsion 1, Keratsini, Attica, Greece, at the latest by 23.06.2014, that is the third day before the session of the Ordinary General Meeting.