

FORM OF REVOCATION 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):

.....

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 Annual Ordinary General Meeting of the Shareholders of “LOULIS MILLS S.A.”

(Place)...../...../2014

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