

**DOCUMENT FOR APPOINTING A PROXY
TO PARTICIPATE AT THE ANNUAL ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF “LOULIS MILLS S.A.”
G.E.MI: 50675444000
TO BE HELD ON JULY 8th, 2019
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 for participation at the GM:

(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date)

DSS ACCOUNT (INVESTORS SHARE ACCOUNT):

SECURITIES ACCOUNT:

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)		

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.)

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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 Monday the 8th of July, 2019, on 10.00 a.m. at the offices of the Company’s registered seat at the Municipality of Sourpi, District of Magnesia (Loulis Port), or at any other repetitive or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the daily agenda and to 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:

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 01.01.2018 to 31.12.2018, 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 01.01.2018 to 31.12.2018.			
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 31.12.2018 (1.1.2018 to 31.12.2018), as well as for the current Annual Financial Statements.			
3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2019 to 31.12.2019 and determination of their fees.			
4. Approval of the remunerations paid to the members of the Board of Directors of the Company for their services and determination of their new remunerations			
5. Adoption and approval of remuneration policy according to the provisions of the articles 110 and 111 of Law 4548/2018.			
6. Amend, complete, abolish and renumber provisions of the Articles of Association of the Company in order to adapt to Law 4548/2018, in accordance with article 183 of that law.			
7. Increase of the share capital of the Company by 1.027.216,80 euros by increasing the face value of each share with capitalization of the reserves "difference from the issue of shares above par" and decrease the share capital of the Company by the same amount by decreasing the face value of each share, in order to return the capital with cash to the shareholders. Amendment to the Article 5 of the Articles of Association of the Company			
8. Election of members of the Audit Committee according to article 44 of Law 4449/2017			
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.			

Mark choice with an X or Other (explain in detail)

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I hereby inform you that I have notified my Proxy(-ies) about the disclosure obligation according to article 128, par.5 of Law 4548/2018.

A revocation of the present document must be notified in writing to the Company at least 48 hours before the corresponding date of the General Meeting.

(Place)/2019

The Authorising Shareholder

[Signature & full name

& company stamp (for legal entity)]

Please deliver this document to the Shareholder's Department of the Company: Spetson 1, Keratsini, Attica, Greece, tel. +30 2104090165 at least 48 hours before the date of the General Meeting, on 6-7-2019 at. 10:00 p.m.