



## Authorization Form

**TO:**

PAPAPANAGIOTOU SA. – «DROMEAS» INDUSTRIAL TRADING COMPANY  
AND DELEGATIONS

INDUSTRIAL AREA SERRES, GR 62121 SERRES

DEPARTMENT OF SHAREHOLDERS (TEL 2321099220-2321099271)

PAID SHARE CAPITAL: 10.763.200€

TOTAL SHARES: 34.720.000

SHARE NOMINAL VALUE: 0, 31 €

**Authorization**

For participating in the Annual General Meeting

(Please fill in the missing information or delete those not applicable)

The undersigned shareholder/ or legal representative of DROMEAS S.A Shareholder

Surname/Company Name:

Address / Location:

Telephone number:

**Authorize**

Mr/Mrs.....

..... father name.....mother name

.....

resident....., street ..... No ....., holder

of ID/Passport Number ..... issued.....

by.....

and/or

Mr/Mrs.....  
..... father name.....mother name  
.....  
resident....., street ..... No ....., holder  
of ID/Passport Number ..... issued.....  
by.....

To represent me, acting jointly or severally, in the Annual General Meeting of the Shareholders of DROMEAS SA to be held on..... (number)..... (day).... (time) in the headquarters of the company in the Industrial Area of Serres as well as in any repeated or postponed General Meeting thereof, and to exercise on my behalf all the voting rights arising from the shares of DROMEAS which I own or possess either by virtue of law or agreement in my capacity as pledgee or escrow agent, with regard to the items of the agenda as follows:

1. Submission for approval of annual financial statements for the fiscal year 1.1-31.12.2010, and the reports of the Board and auditors

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

\*Please mark your instructions by an X

2. Discharge of the Board and the auditors from any responsibility for the fiscal year 1.1-31.12.2010

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

3. Election of auditors for the fiscal year 1.1-31.12.2011

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

4. Approval of the remuneration of Board Members for the use 1.1-31.12.2010

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

5. Approval of the remuneration of Board Members for the use 1.1-31.12.2011

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

6. Approval of a contract between the company and person who falls under Article 23a of Codified 2190/1920

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

7. Amendment of Articles 8, 9 and 10 of the Statute, in order to adapt the existing provisions of Law 2190/1920

FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION

**REMARKS**

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\_\_\_\_\_  
(Name – signature)

\_\_\_\_\_  
Place/Date