

TO:

"PAPAPANAGIOTOU SOCIETE ANONYME INDUSTRIAL TRADE AND REPRESENTATIVES COMPANY" WITH DISTINCTIVE TITLE "DROMEAS SA" (ARMAE 11045/06 / B / 86/10 - AP. INDUSTRIAL AREA OF SERRES, PC 62121 SERRES SHAREHOLDERS DEPARTMENT (TEL: 2321099220 - 2321099271)

PAID SHARE CAPITAL: € 10,763,200.00

TOTAL SHARES: 34,720,000

NOMINAL SHARE VALUE: € 0.31

Authorization

For the participation of the Annual General Assembly on 12-07-2021

The following undersigned shareholder (or legal representative of legal entity shareholder) of DROMEAS SA

Full Name / Company :

Address / Location:.....

ID-Passport Nr./G.E.M.I. Nr.

Mobile Phone Nr. :

E-mail address:

Number of shares for participation in the General Assembly

(if a number is not filled in, the representation will be valid for all the shares registered on the registration date)

SAT Portion Number (Investor Share).....

Name of legal representative (s) undersigning

.....

(to be filled out only if the shareholder is a legal entity)

Authorize

Mr./Mrs. fathers name..... and

mother name....., resident, Street Nr., holder of

ID/Passport. issued the by

Mobile Phone Number:

E-mail:

or/and Mr./Mrs.....

of..... fathers name....., resident

....., Street Nr., holder of ID/ Passport Nr.

..... issued the by

Mobile Phone Number:

E-mail:

acting jointly and / or individually, to represent me at the Annual General Assembly of Shareholders of DROMEAS SA to be held on July 12, 2021, Monday at 12 noon at the Company's headquarters, in the Industrial Area of Serres, in any recurring or postponed General Assembly, to vote in my name and on my behalf with all of the voting rights corresponding to the shares of DROMEAS SA, of which I am the owner or I have the right to vote by law or by contract (eg as a pledgee or custodian), in the following issues of the Agenda as follows:

FOR ALL ITEMS OF THE AGENDA

FOR the proposal of the Board.	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

*Mark your selection with an X

OR, for each item of the agenda as follows (mark selection with X):

Subject 1 Submission and approval of the Annual Financial Statements of the corporate year 01.01.2020 – 31.12.2020 and the relevant reports of the Board of Directors and the Certified Public Accountants.

FOR the proposal of the Board.	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

Subject 3: Approval of the overall management that took place during the corporate year 01.01.2020 - 31.12.2020 and release of the Certified Public Accountants from any liability for compensation for the audit of the corporate year 01.01.2020 - 31.12.2020.

FOR the proposal of the Board.	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

Subject 4 Election of regular and alternate Certified Public Accountant for the current fiscal year 01.01.2021 – 31.12.2021 and determining their remuneration.

FOR the proposal of the Board	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

¹ You can nominate one, two or even three representatives

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Subject 5 Approval of the remuneration of the members of the Board of Directors during the corporate fiscal year 2020 and pre-approval of their remuneration during the corporate fiscal year 2021.

FOR the proposal of the Board.	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

Subject 6 Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the year 01.01.2020 - 31.12.2020

FOR the proposal of the Board.	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

Subject 7 Submission and approval of the Company Suitability Policy

FOR the proposal of the Board	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

Subject 8 Submission and approval of amendments to the Company's Remuneration Policy

FOR the proposal of the Board	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

Subject 9 Election of an independent non-executive member of the Board of Directors

FOR the proposal of the Board	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

Subject 10 Redefinition of the Audit Committee

FOR the proposal of the Board	AGAINST	ABSTAIN	AT THE DISCRETION OF THE AUTHORIZED PERSON

REMARKS

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.....

(Full Name)

Place/Date / Signature

In addition (for a representative of a legal entity): stamp

NOTE: The appointment and withdrawal of a representative to participate in the General Assembly are made in writing and notified to the Company in writing or by e-mail, at least forty eight (48) hours before the date of the General Assembly. The form on a case-by-case basis is submitted completed, signed and certified for the original signature at the Shareholder Service Department of the Company at the address: BI.IIE. SERRES, PC 62121 - Municipal Unit of Lefkona of the Municipality of Serres, or digitally signed using a recognized digital signature (qualified certificate) by a shareholder via e-mail at the email address dromeas@dromeas.gr. The beneficiary shareholder is invited to take care of the confirmation of the successful dispatch of the representative appointment form and its receipt by the Company, by calling 2321099271