

TO:

**PAPAPANAGIOTOU SA. – «DROMEAS» INDUSTRIAL TRADING COMPANY AND NETWORK
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 Form

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

Full name/Company Name:

Address / Location:

Telephone number:

Authorize

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

or/and

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

To represent me, acting jointly or separately, in the Annual General Meeting of the Shareholders of DROMEAS SA to be held on..... (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:

Subject 1. Submission for approval of annual financial statements for the fiscal year 1.1- 31.12.2016, and the reports of the Board and auditors.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

*Please mark your choice by an X

Subject 2. Discharge of the Board and the auditors from any responsibility for the fiscal year 1.1-31.12.2016

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 3. Election of auditors for the fiscal year 1.1-31.12.2017

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 4 Election of control committee according to 44 N. 4449/2017

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 5 Approval of the remuneration of Board Members for the use 1.1-31.12.2016

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 6 Preliminary approval of the remuneration of BoD for the year 01.01-31.12.2017

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 7 Approval of contracts according to 23a K.N. 2190/1920

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

REMARKS

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(Full Name)

(Place / Date / Signature)