



**FORM OF APPOINTMENT OF ATTORNEY - REPRESENTATIVE
FOR THE REPRESENTATION - PARTICIPATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF March 6, 2025
OF THE JOINT STOCK COMPANY WITH THE NAME
«EVROPI HOLDINGS Société Anonyme»
AND THE DISTINCTIVE TITLE «EVROPI HOLDINGS S.A.»
General Commercial Registry Number 002052601000
Former Register Number of Anonymous Companies 05828/006/B/86/0014**

**To the company named
«EVROPI HOLDINGS Société Anonyme»
Kifisias Ave. no. 64, Marousi Attica
Tel. 210.66 74 470**

(Please fill in the missing information)

The undersigned shareholder / legal shareholder representative of the anonymous company with the name «EVROPI HOLDINGS Société Anonyme» and the distinctive title «EVROPI HOLDINGS S.A.» (hereinafter «the COMPANY»), with the following information:

NAME/SURNAME:.....
ADDRESS / HEADQUARTERS :.....
A D T. / G.E.M.H. /ARMAE :.....
PHONE NUMBER :
NUMBER OF SHARES :
PORTION NUMBER S.A.T. :
NAME OF LEGAL REPRESENTATIVE/S (for legal entities only):

I hereby **appoint** and **authorize** the following:

1. The, father's name, resident of, owner of number
Police Identity Card, issued on by
2. The, father's name, resident of, owner of number
Police Identity Card, issued on by
3. The, father's name, resident of, owner of number
Police Identity Card, issued on by

as a representative/s, to represent me / to be represented (in case more than one representative is listed above), each of them acting, in the name and on my behalf, jointly / separately (in case more than one representative is authorized, delete either the "jointly" or "separately"), during the Extraordinary General Meeting of the Company's shareholders, which will meet on **Thursday March 6, 2025, at 12:00 p.m.**, at building B7 in Paiania Attica (19^{km}. Markopoulou Ave. , 190 02, Amphitheater), as well as at each adjourned or repeat General Meeting and as voted / voted in my name and on my behalf, for the aforementioned number of shares, issued by Companies, of which I am the owner or have voting rights by law or by contract, according to my following instructions (mark your vote in the corresponding desired column per agenda item):

	AGENDA ITEMS	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
1	Amendment of the Company's Articles of Association by repealing paragraphs b, c, d and e of article 5 and adding to art. 5 new paragraphs b, c, d, e, f, g and h, and amending art. 16 par. 2 per. a., regarding the competent decision-making body and the procedure for increasing the share capital of the Company. Granting authorizations.				

2	Grant of authorization to the Board of Directors to increase the share capital of the Company, including the authority to limit or cancel the pre-emptive right of the existing shareholders, in accordance with articles 24 par.1 and 27 par.4 of L.4548/2018				
3	Approval of a Program for the acquisition of the Company's own shares (share buy-back program), in accordance with article 49 of Law 4548/2018 and granting of authorization to the Board of Directors for the implementation of the decision and the observation of the legal formalities				
4	Miscellaneous Announcements.				

I declare that I already today hereby approve every action of my representative(s) as fully valid, powerful and binding on me.

This is not valid if I have notified the Company at least forty-eight (48) hours before the corresponding date of the General Assembly meeting of a written revocation of this.

.....

Location, Date

.....

Name - Signature of shareholder

(for the legal entity to be set

stamp of the legal entity

and signature of the legal person(s).

representatives of)

Please send this form, completed and signed by the shareholder, to the Company's Shareholder Department by fax (210 66 74 470) or by e-mail to the e-mail address ir@europe-holdings.com, at least forty-eight (48) hours before the date of the General Meeting and the original to be filed upon attendance at this General Meeting.