

**FORM OF APPOINTMENT OF PROXY/IES FOR THE PARTICIPATION IN THE
ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS OF "FLEXOPACK
SOCIÉTÉ ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY"
OF JUNE 29TH, 2018**

LAST NAME/CORPORATE NAME:
 ADDRESS/DOMICILE:
 ID NO./GEMI NO.:
 NUMBER OF SHARES:
 INVESTOR' SHARE:
 SECURITIES ACCOUNT NUMBER:
 FULL NAME OF LEGAL PROXY/IES: (only for legal entities)

	FULL NAME OF PROXY/IES	ID. NO.
1.		
2.		
3.		

CASTING OF VOTE (e.g. in case of more than one proxy, all proxies (representatives) act jointly or each of them acts separately and without the consent of the others, therefore in case of more than one proxy being present and attending the General Meeting, each proxy acts separately, and in this context the first proxy rules out the second and third one, the second proxy rules out the third one, and so forth, etc.)

.....

INSTRUCTIONS FOR THE EXERCISE OF VOTING RIGHTS (e.g. casting of vote according to the discretion of the proxy/ies, positive vote or negative vote for the draft of decisions which has been posted on the Company's webpage, etc.):

SUBJECTS OF THE DAILY AGENDA	IN FAVOR	AGAINST	OTHER
<i>Issue 1: Submission for approval of the annual Financial Statements (separate and consolidated) concerning the fiscal year 2017 (01.01.2017-31.12.2017) as well as of the annual Financial Report for the same fiscal year.</i>			
<i>Issue 2: Submission for approval of the annual Management Report of the Board of Directors and of the Auditors' Report in relation to the annual Financial Statements concerning the fiscal year 2017 (01.01.2017-31.12.2017).</i>			
<i>Issue 3: Approval of the distribution (appropriation) of the results of fiscal year 2017 (01.01.2017-31.12.2017) and approval of decision regarding the non-distribution of dividend.</i>			
<i>Issue 4: Discharge of the members of the Board of Directors and the Auditors of the Company from any liability stemming from their actions and the overall management of the closing financial year of 2017 (01.01.2017-31.12.2017) and the annual Financial Statements of that year.</i>			

Issue 5: Election of one (1) Ordinary and one (1) Deputy Certified Auditor Accountant from the Public Registry concerning the audit of the annual and semi-annual Financial Statements (separate and consolidated) for the current fiscal year 2018 (01.01.2018-31.12.2018) and determination of their fees.			
Issue 6: Approval of the remuneration paid to the members of the Board of Directors for services provided to the Company during the financial year 2017 (01.01.2017-31.12.2017) and pre-approval of the new fees, salaries and remuneration of the members of the Board of Directors.			
Issue 7: Provision of authorization-approval to the members of the Board of Directors and the Managers of the Company to participate in the Board of Directors or the management of other Group companies, which pursue the same, related or similar purposes in accordance with the Article 23 paragraph 1 of C.L. 2190/1920 as well as to carry out transactions falling under any of the intended purposes of the Company on behalf of third parties.			
Issue 8: Conveyance of the authority to the Company's Board of Directors with regard to the share capital increase of the Company, according to the clauses of article 13, paragraph 1, section b' and c' of P.L. 2190/1920, entirely or partially, for the next five (5) years.			
Issue 9: Granting of authorization to the Board of Directors concerning the formation a stock option plan towards the members of the Board of Directors, Senior Directors and the Company's personnel as well as the related and associate companies in accordance with the clauses of the article 13, paragraph 14 of P.L. 2190/1920 as it is currently in effect.			
Issue 10: Share capital increase of the Company by the amount of 586,001.20 Euro via the capitalization of part of the "share premium account" and the increase of the nominal value per share of the Company by 0.05 Euro (from 0.54 Euro to 0.59 Euro).			
Issue 11: Share capital decrease of the Company by the amount of 586,001.20 Euro via the decrease of the nominal value per share of the Company by 0.05 Euro (from 0.59 Euro to 0.54 Euro) and return – payment of the corresponding capital to the Company's shareholders.			
Issue 12: Respective authorizations granted towards the Company's Board of Directors concerning the execution of the above decisions of the Company's share capital increase and decrease.			
Issue 13: Amendment of the relevant article 5, paragraph 1 of the Company's Articles of Association.			

Issue 14: Verification and validation of the election of the Company's Board of Directors and appointment of its independent members in accordance with the clauses of L. 3016/2002 as it is currently in effect, taking place in the previous Annual Ordinary General Meeting of June 30 th , 2017 and approval of the Board's deeds and statements.			
Issue 15: Announcement concerning the election of an independent non-executive member of the Board of Directors in replacement of the resigned Member, according to the article 18, paragraph 7 of P.L. 2190/1920 and granting of the relevant approvals concerning the above election according to the article 3 of Law 3016/2002, as it is currently in effect.			
Issue 16: Appointment of the Audit Committee, according to art.44, L.4449/2017.			
Issue 17: Other issues and announcements.			

Note 1: The indication "In favor" states a positive vote for the draft decision, whereas the indication "Against" states the opposite.

Note 2: The indication "Other" states that a different approach with regard to the voting process (for example, absent, present, etc.).

Note 3: Any additional instruction towards the proxy, may be presented below.

Any additional instructions:

.....

I notify you that I have informed my proxy/ies regarding the notification obligation pursuant to article 28a, paragraph 3 of codified law 2190/1920.

The present is in effect for the annual Ordinary General Meeting of the Company's shareholders, which will take place on June 29th, 2018, as well as for any repetitive meeting, due to suspension or adjournment. Any revocation of the present will be valid only if it is notified to you in writing at least three (3) days prior to the relevant date of the General Meeting.

....., 2018
 The authorizing party

.....
 (signature & full name
 & legal entity's stamp)