

**FORM OF APPOINTMENT OF PROXY/IES FOR THE PARTICIPATION IN THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "FLEXOPACK
SOCIÉTÉ ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY"
OF DECEMBER 6th, 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.)

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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: Approval of issuance by the Company of Common Bonded Loans pursuant to the provisions of Codified Law 2190/1920 and Law 3156/2003 as currently in force, up to eleven million (11.000.000) Euro, with private placement and provision of authorization to the Board of Directors of the Company in order to determine the particular terms for the issuance and placing of the Common Bonded Loans and proceed with all the relevant actions.</i>			

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:

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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 Extraordinary General Meeting of the Company's shareholders, which will take place on December 6th 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)