

**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 28TH, 2019**

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 resolutions which has been posted on the Company's webpage, etc.):

<b>SUBJECTS OF THE DAILY AGENDA</b>	<b>IN FAVOR</b>	<b>AGAINST</b>	<b>OTHER</b>
<i>Issue 1: Submission for approval of the annual Financial Statements (separate and consolidated) concerning the fiscal year 2018 (01.01.2018-31.12.2018) 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 (separate and consolidated) concerning the fiscal year 2018 (01.01.2018-31.12.2018).</i>			
<i>Issue 3: Approval of the distribution (appropriation) of the results of fiscal year 2018 (01.01.2018-31.12.2018) and approval of decision regarding the non-distribution of dividend.</i>			

<b>Issue 4:</b> Approval of the entire administration and discharge of the Certified Auditors of the Company from any compensation or liability deriving from the facts and the management of the closing fiscal year 2018 (01.01.2018 - 31.12.2018) as well as from the respective annual Financial Statements concerning the same fiscal year.			
<b>Issue 5</b> 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 2019 (01.01.2019-31.12.2019) and determination of their fees.			
<b>Issue 6:</b> Approval of the remuneration paid to the members of the Board of Directors for services provided to the Company during the fiscal year 2018 (01.01.2018-31.12.2018).			
<b>Issue 7:</b> Approval of the Company's Remuneration Policy according to articles 110 and 111 of L. 4548/2018 as they are in effect.			
<b>Issue 8:</b> Determination and pre-approval of the fees and remuneration of the members of the Board of Directors for the current fiscal year 2019 (01.01.2019-31.12.2019), as well as granting of approval for prepayment of the fees to the above members for the time period until the next Ordinary General Meeting, according to article 109 of L. 4548/2018 as it is in effect.			
<b>Issue 9:</b> Provision of authorization-approval to the members of the Board of Directors and the Managers of the Company to act in accordance with the Company's intended purposes as well as to participate in the Board of Directors or the management of other Group companies, according to the provisions of article 98, paragraph 1 of L. 4548/2018 as it is in effect.			
<b>Issue 10:</b> Share capital increase of the Company by the amount of 703.201,44 Euro via the capitalization of part of the "share premium account" and increase of the nominal value per share of the Company by 0.06 Euro (from 0.54 Euro to 0.60 Euro).			
<b>Issue 11:</b> Share capital decrease of the Company by the amount of 703.201,44 Euro via the decrease of the nominal value per share of the Company by 0.06 Euro (from 0.60 Euro to 0.54 Euro) and return – payment of the corresponding capital to the Company's shareholders.			
<b>Issue 12:</b> Amendment of the relevant article 5, paragraph 1 of the Company's Articles of Association.			
<b>Issue 13:</b> Respective authorizations granted towards the Company's Board of Directors concerning the execution of the above decisions of the Company's			

<i>share capital increase and decrease.</i>			
<b>Issue 14:</b> <i>Election-Appointment of the Audit Committee, according to the provisions of article 44 of Law 4449/2017, determining the term of office and election of its Chairman.</i>			
<b>Issue 15:</b> <i>Amendment and supplement to the Articles of Association with a view to adapting and harmonizing with the provisions of L. 4548/2018, as in force, in accordance with the provisions of article 183 of the aforementioned Law.</i>			

**Note 1:** The indication “In favor” states a positive vote for the draft resolution, 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 128, paragraph 5 of L. 4548/2018.

The present is in effect for the annual Ordinary General Meeting of the Company’s shareholders, which will take place on June 28th, 2019, 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 forty eight hours (48) prior to the relevant date of the General Meeting.

....., ..... 2019  
The authorizing party  
.....  
(signature & full name  
& legal entity’s stamp)