

**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 25TH, 2021**

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.):

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 financial year 2020 (01.01.2020-31.12.2020) as well as of the annual Financial Report for the same financial 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 financial year 2020 (01.01.2020-31.12.2020).</i>			
<i>Issue 3: Submission and presentation of the Annual Report from the Audit Committee on the activities of the Audit Committee for the financial year 2020 (01.01.2020-31.12.2020).</i>			
<i>Issue 4: Approval of the distribution (appropriation) of</i>			

<i>the results of financial year 2020 (01.01.2020-31.12.2020), approval of decision regarding the distribution of dividend and granting of required authorizations.</i>			
Issue 5: <i>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 financial year 2020 (01.01.2020 - 31.12.2020) as well as from the respective annual Financial Statements concerning the same financial year.</i>			
Issue 6: <i>Election of the Auditing Firm from the Public Registry for audit of the annual and semi-annual Financial Statements (separate and consolidated) for the current financial year 2021 (01.01.2021-31.12.2021) and determination of the audit fees.</i>			
Issue 7: <i>Approval of the remuneration paid to the members of the Board of Directors for services provided to the Company during the financial year 2020 (01.01.2020-31.12.2020).</i>			
Issue 8: <i>Submission for discussion and vote by the annual Ordinary General Meeting on the Remuneration Report under article 112 of L. 4548/2018 for the financial year 2020 (01.01.2020 – 31.12.2020).</i>			
Issue 9: <i>Election of a new Board of Directors of the Company and appointment of the independent members of the Board of Directors.</i>			
Issue 10: <i>Appointment of the Audit Committee according to article 44 of L. 4449/2017 as in force.</i>			
Issue 11: <i>Determination and pre-approval of the fees and remuneration of the members of the Board of Directors for the current financial year 2021 (01.01.2021-31.12.2021), 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 in force.</i>			
Issue 12: <i>Approval of the Suitability Policy of the Company's members of the Board of Directors in accordance with the provisions of article 3 of Law 4706/2020.</i>			
Issue 13: <i>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 in force.</i>			

Note 1: The indication “In favor” states a positive vote for the draft resolution, whereas the indication “Against” states the opposite.

Note 2: Any additional instruction towards the proxy, may be presented below.

Note 3: If you do not provide the proxy with specific instructions, the latter shall vote at his discretion.

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 25th, 2021, 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.

....., 2021
The authorizing party
.....
(signature & full name
& legal entity’s stamp)