

**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 21^{NS} 2024**

FULL 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.		

VOTING PROCEDURE (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.):

ITEMS OF THE AGENDA	IN FAVOR	AGAINST	ABSTAIN
1ST Item : Submission for approval of the annual Financial Statements (separate and consolidated) of the fiscal year 2023 (01.01.2023- 31.12.2023) as well as of the annual Financial Report for the same fiscal year			
2nd Item : 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) for the fiscal year 2023 (01.01.2023 -31.12.2023).			
3rd Item : Submission and presentation of the annual Activity Report of the Audit Committee for the fiscal year 2023 (01.01.2023 -31.12.2023)	THE ITEM IS NOT PUT TO ANY VOTING PROCEDURE		
4th Item : Approval of allocation (distribution) of the results of fiscal year 2023 (01.01.2023- 31.12.2023),			

<i>adoption of resolution on the distribution (payment) of dividend and granting of necessary authorizations.</i>			
5th Item : <i>Approval of the overall management and discharge of the Certified Auditors – Accountants of the Company from any compensation liability for the facts of the closing fiscal year 2023 (01.01.2023 - 31.12.2023), as well as for the annual Financial Statements of the same fiscal year.</i>			
6th Item : <i>Election of Auditing Company from the Public Registry for the compulsory audit of the annual and semi -annual Financial Statements (separate and consolidated) for the current fiscal year 2024 (01.01.2024 -31.12.2024) and determination of their remuneration.</i>			
7th Item : <i>Approval of the remuneration, salaries and compensation paid to the members of the Board of Directors for services provided to the Company during the fiscal year 2023 (01.01.2023 -31.12.2023).</i>			
8th Item : <i>Submission for discussion and voting by the Annual Ordinary General Meeting of the Remuneration Report for the fiscal year 2023 (01.01.2023 – 31.12.2023), in accordance with the provisions of article 112 of Law 4548/2018, as in force.</i>			
9th Item : <i>Determination – pre-approval of the remuneration, salaries and compensation of the members of the Board of Directors for the current fiscal year 2024 (01.01.2024- 31.12.2024), as well as granting permission for advance prepayment of the remuneration to the above persons for the time period until the next Ordinary General Meeting, in accordance with the provisions of article 109 of Law 4548/2018, as in force.</i>			
10th Item : <i>Granting of approval-permission to the members of the Board of Directors and the Managers of the Company for the performance of actions falling within the objectives pursued by the Company and their participation in the Boards of Directors or management of companies of the Group, in accordance with the provisions of article 98 paragraph 1 of Law 4548/2018, as in force</i>			
11th Item : <i>Submission and presentation of the Report of the independent non-executive members of the Board of Directors for the fiscal year 2023 (01.01.2023-31.12.2023), in accordance</i>	THE ITEM IS NOT PUT TO ANY VOTING PROCEDURE		

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 21st, 2024, 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

....., 2024

The authorizing party

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