

TO:

«PAPAPANAGIOTOU SA - <<INDUSTRIAL TRADING COMPANY AND NETWORK>> WITH DISTINCTIVE TITLE 'DROMEAS SA' ( ARMAE 11045/06/B/86/10 – REG.NO.: 114048152000).

INDUSTRIAL AREA OF SERRES, GR 62121 SERRES

SHARES DEPARTMENT (TEL: 2321099220 – 2321099271)

PAID SHARE CAPITAL: 10.763.200,00€

TOTAL SHARES: 34.720.000

NOMINAL VALUE OF EACH SHARE: 0,31 €

**Authorization**

For the participation in the Annual General Meeting on 06-25-2024

The undersigned shareholder (or legal representative of a legal entity that is a shareholder) of DROMEAS S.A.

**Full name /Company Name :** .....

**Address / Headquarters:** .....

**ID Card No / G.E.MI No:** .....

**Mobile Phone Number:** .....

**E-Mail** .....

**Number of shares to participate in the General Assembly** .....

(if no number is filled in, the representation will apply to the whole of shares registered in the Portion on the record date)

**SAT Number. (Investor Share)** .....

**Full name of the legal representative(s) signing this document** .....

.....

(to be filled only when the shareholder is a legal entity)

**I hereby authorize**

Mr/Mrs ..... of(father's name)..... and(mother's name)....., resident ..... street ..... number ....., holder of ID Card with number ..... issued on ..... by P.D.....

Mobile Phone Number: .....

E-Mail: .....

And/or Mr/Mrs.....

of.....and....., resident ..... street ..... number ....., holder of ID Card with number .....

..... issued on ..... By P.D. ....

Mobile Phone Number : .....

E-Mail .....<sup>1</sup>

acting jointly and / or individually, to represent me at the General Assembly of Shareholders of DROMEAS SA. which will meet on June 25, 2024, Tuesday at 12 noon at the Company's headquarters, in the Industrial Area of Serres, and in any recurring or postponed General Assembly, and to vote on my behalf and for my behalf as a whole of the voting rights corresponding to the shares of DROMEAS SA, of which I am the owner or I have the right to vote by law or by contract (eg as a pledgee or custodian), in the following issues of the Daily Layout as follows:

FOR ALL TOPICS ON THE AGENDA

IN FAVOR of the proposal of the B.o.D.	AGAINST	ABSTENTION	AT THE JUDGMENT OF THE AUTHORIZED

\*Mark your choice with an X

OR, for each agenda item, as follows (Mark your choice with an X):

Topic 1 Submission and approval of the Annual Financial Statements of the corporate year 01.01.2023 - 31.12.2023 and the relevant reports of the Board of Directors and the Chartered Auditors

IN FAVOR of the proposal of the B.o.D.	AGAINST	ABSTENTION	AT THE JUDGMENT OF THE AUTHORIZED

Topic 2. Approval of distribution of profits of the corporate year 01.01.2023 – 31.12.2023

IN FAVOR of the proposal of the B.o.D.	AGAINST	ABSTENTION	AT THE JUDGMENT OF THE AUTHORIZED

Topic 4. Approval of overall management that took place during the corporate year 01.01.2023 – 31.12.2023 and exemption of the Certified Auditors from any liability for compensation for the audit of the corporate year 01.01.2023 – 31.12.2023.

IN FAVOR of the proposal of the B.o.D.	AGAINST	ABSTENTION	AT THE JUDGMENT OF THE AUTHORIZED

<sup>1</sup> You can name one, two or three representatives

Topic 5. Election of regular and alternate Certified Auditor Accountant for the current corporate year 01.01.2024 – 31.12.2024 and determination of their remuneration.

IN FAVOR of the proposal of the B.o.D.	AGAINST	ABSTENTION	AT THE JUDGMENT OF THE AUTHORIZED

Topic 6 Approval of the fees of the members of the Board of Directors for their appearances at the meetings of the Board of Directors and for the services offered to the Company during the 2023 corporate year and pre-approval of the fees and compensations of the members of the Board of Directors for their appearances at the meetings of the Board of Directors and for the services offered to the Company during the 2024 financial year.

IN FAVOR of the proposal of the B.o.D.	AGAINST	ABSTENTION	AT THE JUDGMENT OF THE AUTHORIZED

Item 7. Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the year 01.01.2023 – 31.12.2023.

IN FAVOR of the proposal of the B.o.D.	AGAINST	ABSTENTION	AT THE JUDGMENT OF THE AUTHORIZED

**REMARKS**

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 .....  
 .....  
 .....

\_\_\_\_\_  
 (Full Name)

\_\_\_\_\_  
 Place/Date/Signature

**In addition (for a representative of a legal entity): stamp**

NOTE: The appointment and withdrawal of a representative to participate in the General Meeting are made in writing and notified to the Company in writing or by e-mail, at least forty eight (48) hours before the date of the General Meeting. The case form is submitted completed, signed and certified for the original signature at the Company's Shareholder Service Department at the address: ΒΙ.Π.Ε. SERRES, PC 62121 - Municipal Unit of Lefkonas of the Municipality of Serres, or digitally signed using a recognized digital signature (qualified certificate) by a shareholder via e-mail at the email address dromeas@dromeas.gr. The beneficiary shareholder is required to take care of the confirmation of the successful dispatch of the representative appointment form and its receipt by the Company, by calling 2321099220