

TO:

**PAPAPANAGIOTOU SA. – « INDUSTRIAL TRADING COMPANY AND NETWORK » WITH
DISTINCTIVE TITLE "DROMEAS ABEEA" (ARMAE 11045/06/B/86/10 - REG. NO.: 114048152000).
INDUSTRIAL AREA SERRES, GR 62121 SERRES**

DEPARTMENT OF SHAREHOLDERS (TEL 2321099220-2321099271)

PAID SHARE CAPITAL: 10.763.200€

TOTAL SHARES: 34.720.000

SHARE NOMINAL VALUE: 0,31 €

Authorization Form

For participating in the Annual General Meeting on 30/06/2023

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

Full name/Company Name:

Address / Location:

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

Mobile Phone No.:

E-Mail Address (email)

Number of shares for participation in the General Assembly

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

DSS Number (Investor's Share)

Full name of legal representative(s) signing this

.....

(Complete only if the shareholder is a legal entity)

Authorize

Mr./Mrs. father name

..... mothers name, resident, street

..... No, holder of ID/Passport Number issued

by **Mobile Phone No.:**

E-Mail Address (email)

or/and

Mr/Mrs father name

mother name, resident, street No

....., holder of ID/Passport Number issued by

Mobile Phone No.:

E-Mail Address (email)¹

¹ You can appoint one, two or even three representatives

acting jointly and/or each separately, to represent me during the General Assembly of the Shareholders of DROMEAS S.A. which will be held on June 30, 2023, Friday at 12 noon at the Company's headquarters, in the Industrial Area of Serres, and at any repeat or post-postponed General Assembly thereof, and to vote in my name and on my behalf with the whole of the voting rights that correspond to the shares of DROMEAS S.A., of which I am the owner or have the right to vote by law or by contract (e.g. as a pledgee or depositary), on the following issues of the Daily Agenda:

FOR ALL ITEMS ON THE AGENDA

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

*Mark your choice with an X

Or, for each agenda item, as follows (X your choice):

Subject 1. Submission and approval of the Annual Financial Statements of the corporate year 01.01.2022 – 31.12.2022 and the relevant reports of the Board of Directors and the Certified Auditors.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 2. Approval of distribution of profits of the corporate year 01.01.2022 – 31.12.2022

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 4. Approval of overall management that took place during the corporate year 01.01.2022 – 31.12.2022 and exemption of the Certified Public Accountants from any liability for compensation for the audit of the corporate year 01.01.2022 – 31.12.2022.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 5. Election of regular and substitute Certified Auditor Accountant for the current corporate year 01.01.2023 – 31.12.2023 and determination of their remuneration.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 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 2022 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 2023 financial year.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 7. Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 01.01.2022 – 31.12.2022.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 9. Election of a new Board of Directors and appointment of its independent non-executive members.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

Subject 10. Election of a new Audit Committee in accordance with art. 44 of Law 4449/2017 and art. 10 of Law 4706/2020.

FOR	AGAINST	ABSTENTION	AT THE AUTHORIZED PERSON'S JUDGEMENT

REMARKS

.....

(Full Name)

Place/ Date / Signature

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

NOTE: The appointment and revocation of a representative to participate in the General Assembly are made in writing and are communicated to the Company in writing or by e-mail, at least forty-eight (48) hours before the date of the General Assembly. The case-by-case form is submitted, completed, signed and considered for the authenticity of the signature to the Company's Shareholder Service Department at the address: BI.PE. SERRON, P.O. 62121 – Lefkona Municipal Unit of the Municipality of Serres, or digitally signed using a qualified certificate by a shareholder via e-mail to the e-mail address dromeas@dromeas.gr. The beneficiary shareholder is invited to ensure the confirmation of the successful sending of the proxy appointment form and its receipt by the Company, by calling the telephone number 2321099220

¹ You can appoint one, two or even three representatives