

**TO:**

**"PAPAPANAGIOTOU SOCIETE ANONYME TRADE COMPANY AND REPRESENTATIVES" WITH  
DISTINCTIVE TITLE "DROMEAS SA" (ARMAE 11045/06 / B / 86/10 - AP.**

**INDUSTRIAL AREA OF SERRES, PC 62121 SERRES**

**SHARES DEPARTMENT (TEL: 2321099220 - 2321099271)**

PAYED SHARE CAPITAL: € 10,763,200.00

TOTAL SHARES: 34,720,000

NOMINAL VALUE OF EACH SHARE: € 0.31

**Authorization**

For the participation in the Ordinary General Assembly of 21-06-2022

The following signatory shareholder (or legal representative of a legal entity that is a shareholder) of  
DROMEAS SA

**Surname / Title:** .....

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

**ID Card/ Commercial Registry No.:** .....

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

**Email** .....

**Number of shares for participation in the General Assembly** .....

(if no number is filled in, the representation will be valid for the whole  
of the shares registered in the Share at the date of registration)

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

**Name of legal representative (s) signing this** .....

.....

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

**I hereby authorize**

The Mr/ Μρσ. .... Of ..... and  
....., resident ....., street ..... number....., holder of  
ID.Card with number ..... issued on ..... by P.D. ....

Mobile Phone Number : .....

Email: .....

or/and Mr./Mrs.....

of.....and....., resident  
....., street ..... number ....., hold of ID Card with number  
..... issued the ..... By PD. ....

Mobile Phone Number : .....

Email: .....<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 21, 2022, 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	ABSTAIN	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 01.01.2021 - 31.12.2021 and the relevant reports of the Board of Directors and the Chartered Auditors

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

Topic 3 Approval of total management that took place during the corporate year 01.01.2021 - 31.12.2021 and release of the Certified Public Accountants from any liability for compensation for the audit of the corporate year 01.01.2021 - 31.12.2021.

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

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

Topic 4 Election of regular and alternate Certified Public Accountant for the current corporate year 01.01.2022 - 31.12.2022 and determination of their remuneration.

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

Topic 5 Approval of the remuneration of the members of the Board of Directors for their representations at the meetings of the Board of Directors and for the services offered to the Company during the corporate year 2021 and approval of the remuneration and compensations of members of the Board of Directors for their representations at the meetings of the Board of Directors the services offered to the Company during the corporate year 2022.

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

Topic 6 Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the year 01.01.2021 - 31.12.2021

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

**OBSERVATIONS**

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

\_\_\_\_\_  
 (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: B.I.I.E. 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