**DOCUMENT FOR APPOINTMENT OF PROXY FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "IDEAL HOLDINGS S.A."**

**On 19th September 2024**

I the undersigned shareholder/legal representative of the legal person that is an "**IDEAL HOLDINGS S.A.**" (the “Company”) shareholder:

|  |  |
| --- | --- |
| Name |  |
| Full name of legal representative(s), signing the present document |  |
| Address / Headquarters |  |
| ID/GEMI No/Co Register Number |  |
| Mobile telephone number |  |
| Email |  |
| DSS Account (Investor Account) |  |
| Number of shares for participation at the GM (if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date) |  |

**With the present document I authorize:**

***(It is noted that you may appoint, one (1) proxy as follows:***

|  |  |
| --- | --- |
| Full Name  |  |
| Father’s Name  |  |
| Address |  |
| ID/Passport Number  |  |
| Email |  |
| Mobile Phone |  |

To represent me, at the forthcoming Extraordinary General Meeting of the shareholders of "IDEAL HOLDINGS S.A. E" to be convened on Thursday, September 19, 2024, at 10:00 a.m., and at any reconvened, adjourned or postponed meeting thereof, with all the shares of the Company of which I own or have voting rights as of the Record Date (as defined in the Notice of the Extraordinary General Meeting) to participate in the discussion and vote at his/her sole discretion or with my following instructions, with respect to the items on the Agenda, as follows:

I hereby inform you of my vote on the business to be transacted at the Extraordinary General Meeting of the Company's shareholders to be held on September 19, 2024 and at any reconvened, adjourned or postponed Meeting of the Company.

***(Please mark with an "X" your relevant instructions. In the absence of specific voting instructions, the proxy is deemed to have been authorised to vote at his/her discretion)***

|  |  |  |  |
| --- | --- | --- | --- |
| **Item**  | **YES**  | **NO**  | **ABSTAIN**  |
| **For all the items**  |   |   |   |

**OR**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item**  | **YES**  | **NO**  | **ABSTAIN**  |
| Increase of the Company's share capital by capitalizing of € 81.606.665,70 of the “Share Premium Account” and simultaneously increase of the nominal value of the Company's shares, and corresponding amendment of par. 1 of Article 5 of the Articles of Association.  |   |   |   |
| Amendment of paragraph 2 of Article 6 of the Company's Articles of Association.  |   |   |   |
| Authorization to the Board of Directors to increase the share capital of the Company, in accordance with articles 24 par. 1 and 27 par. 4 of Law 4548/2018.  |   |   |   |
| Revision of the existing Remuneration Policy, in accordance with articles 110 and 111 of Law 4548/2018. |   |   |   |

I hereby inform you that I have informed my representative(s) of the obligation to notify pursuant to Article 128 par. 5 of Law 4548/2018.

This notice is valid for the Extraordinary General Meeting of Shareholders of the Company, which will take place on 19 September 2024 as well as for any repetition, adjourned or postponed General Meeting of Shareholders of the Company.

Any revocation of this notice will be valid if I give you written or electronic notice of revocation at least forty-eight (48) hours before the date fixed for the meeting of the General Meeting.

I hereby declare that I approve in advance any action taken by the above-mentioned authorized person in relation to the above mandate.

……………..,…………/……../2024

Full name/(Name) & Stamp for legal person

***Certified for the authenticity of the signature of the abovementioned person***

This form, completed, signed and certified for the authenticity of the signature, should be submitted or sent to the Investors Relations & Corporate Announcements Department of the Company (address: 25, Kreontos St, 10442, Athens) or digitally signed using a qualified digital signature (qualified certificate) or a digital document certificate from gov.gr at ir@idealholdings.gr at least forty-eight (48) hours before the date and time of the General Meeting, i.e. no later than 17.09.2024 at 10:00 a.m.