**DOCUMENT FOR VOTING REMOTELY ON THE ITEMS OF THE AGENDA TAKING PLACE BEFORE THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "IDEAL HOLDINGS S.A."**

**On 3rd February 2025**

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 the total number of shares registered in the Investor Account on the record date…………………… (exact number of shares) |

**With the present document I am notifying you:**

***(Please mark with X your choice)***

 My vote

 Of the vote of the shareholder that I represent

On the items of the Extraordinary General Meeting of shareholders of the Company on Monday 3rd of February 2025 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **YES** | **NO** | **ABSTAIN** |
| Reduction of the Company's share capital through a decrease in the nominal value of the shares and the return of the reduced capital amount to the shareholders in cash, along with the corresponding amendment to paragraph 1 of Article 5 of the Articles of Association. |  |  |  |

This notice is valid for the Extraordinary General Meeting of Shareholders of the Company, which will take place on **3 February 2025**, as well as for any repetition, adjourned or postponed General Meeting of Shareholders of the Company.

The original of this document must be sent to the Investor Relations Department of the Company at: 25 Kreontos str., 104 42 Athens Greece, or by email at ir@idealholdings.gr , at least twenty-four (24) hours before the date of the Extraordinary Meeting (i.e. by 10:00 on 02.02.2025 at the latest and in case of a Repeat Meeting at 11.02.2025 the latest at 10.02.2025 at 10:00).

If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 10:00 on 01.02.2025 at the latest. Following that date, it will not be possible to participate by proxy in the vote that will take place before the General Meeting.

……………..,…………/……../2025

Full name/(Name) or Stamp

***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 Investment Relations & Corporate Announcements Department (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 twenty-four (24) hours before the date and time of the General Meeting, i.e. no later than 02.02.2025 at 10:00 a.m.