**DOCUMENT FOR THE APPOINTMENT OF PROXY FOR THE REMOTE PARTICIPATION VIA TELECONFERANCE AT 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 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.**" to be convened remotely in real time by videoconference on Monday, February 3, 2025 at 10:00 a.m., and for any reconvened, adjourned or postponed meeting thereof, with all the shares of the Company of which I own or am entitled to vote on the Record Date (as defined in the Notice of the Extraordinary General Meeting) in order 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 matters to be voted on at the Extraordinary General Meeting of the Company's shareholders to be held on **February 03, 2025**, and at any reconvened, adjourned or postponed meeting.

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

|  |  |  |  |
| --- | --- | --- | --- |
| **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**.** |  |  |  |

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 03 February 2025, 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.

……………..,…………/……../2025

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 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](mailto:ir@idealholdings.gr) at least forty-eight (48) hours before the date and time of the General Meeting, i.e. no later than 01.02.2025 at 10:00 a.m.