

**REPRESENTATIVE APPOINTMENT FORM FOR THE PARTICIPATION  
AT THE ANNUAL GENERAL MEETING OF ITS SHAREHOLDERS  
"PROFILE ANONYME COMMERCIAL AND INDUSTRIAL  
IT COMPANY"  
12<sup>th</sup> MAY 2022**

FULL NAME/LEGAL NAME: .....  
 ADDRESS/HEADQUARTERS: .....  
 IDENTIFICATION NUMBER (Private individuals).....  
 COM. REGISTRY NUMBER (Legal Entities) .....  
 NO. SHARES: .....  
 INVESTOR'S SHARE ACCOUNT: .....  
 NO. VALUE ACCOUNT: .....  
 NAME OF LEGAL REPRESENTATIVE(S):..... (for legal persons only)

	NAME OF THE REPRESENTATIVE(S)		A.D.T.
1.			
2.			
3.			

**VOTING METHOD** (e.g. in case of appointment of more than one representative, all representatives act jointly or each of them acts separately and without the involvement of the other, in which case more than one representative attends the General Meeting, each of whom acts separately, the first excludes the second and the third and the second the third, etc.)

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**INSTRUCTIONS FOR THE EXERCISE OF THE RIGHT TO VOTE** (e.g. vote at the discretion of the representative(s), vote in favour or negative vote on the draft decisions posted on the Company's website, etc.):

<b>AGENDA ITEMS</b>	<b>IN FAVOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<i><b>Item 1:</b> Submission for approval of the annual Financial Statements (stand alone and consolidated) for the fiscal year 2021 (01.01.2021-31.12.2021) as well as the annual Financial Report for the said fiscal year.</i>			
<i><b>Item 2:</b> Submission for approval of the Annual Management Report of the Board of Directors and the Auditors' Report on the Annual Financial Statements (corporate and consolidated) for the fiscal year 2021 (01.01.2021- 31.12.2021).</i>			

<b>Item 3:</b> Submission and presentation of the annual Activity Report of the Audit Committee for the fiscal year 2021 (01.01.2021-31.12.2021).			
<b>Item 4:</b> Approval of the distribution of the results of the fiscal year 2021 (01.01.2021-31.12.2021), decision on the distribution (payment) of dividends and provision to the Board of Directors of the Company of the necessary authorizations.			
<b>Item 5:</b> Approval of the overall management and discharge of the Certified Auditors-Accountants of the Company, from any liability for compensation for the activities of the closed fiscal year 2021 (01.01.2021-31.12.2021), as well as for the annual Financial Statements of the said fiscal year.			
<b>Item 6:</b> Election of an Auditing Company by the Public Registry for the statutory audit of the annual and half-yearly Financial Statements (corporate and consolidated) for the current fiscal year 2022 (01.01.2022-31.12.2022) and determination of this remuneration.			
<b>Item 7:</b> Approval of the remuneration, salaries and compensations paid to the members of the Board of Directors for the services provided by them during the fiscal year 2021 (01.01.2021-31.12.2021).			
<b>Item 8 :</b> Submission for discussion and voting by the Annual General Meeting of the Remuneration Report for the fiscal year 2021 (01.01.2021-31.12.2021), in accordance with the provisions of article 112 of Law 4548/2018.			
<b>Item 9:</b> Determination - pre-approval of the remuneration, salaries and compensation of the members of the Board of Directors for the current fiscal year 2022 (01.01.2022-31.12.2022), as well as granting permission for advance payment of the remuneration to the above persons for the period until the next Annual General Meeting, in accordance with the provisions of article 109 of Law 4548/2018.			
<b>Item 10:</b> Decision to reduce the nominal value of the share from € 0.47 to € 0.23 with simultaneous increase of the total number of shares of the Company from 12,013,916 to 24,027,832 common registered shares (stock split) and replacement of each one (1) old common registered share with two (2) new common registered shares, through a reduction (for rounding purposes) of the Company's share capital by the amount of one hundred and twenty thousand one hundred and thirty-nine Euro and sixteen cents (120.139,16 €) and creation of a special purpose reserve, in accordance with the provisions of article 31 par. 2 of Law 4548/2018,			

<i>equal to the amount of the share capital reduction. Amendment of the relevant article 5 of the Company's Articles of Association and provision to the Company's Board of Directors of the necessary authorizations for the execution and implementation of the above decisions.</i>			
<b>Item 11:</b> <i>Approval of a buyback program for the purchase of the Company's own shares through the Athens Stock Exchange, in accordance with the provisions of article 49 of Law 4548/2018, as in force, and provision of relevant authorizations.</i>			
<b>Item 12:</b> <i>Provision of approval - authorization to the members of the Board of Directors and the Directors of the Company for the performance of actions that fall under the objectives pursued by the Company and for their participation in companies pursuing similar, related, or similar purposes in accordance with article 98 par. 1 of Law 4548/2018.</i>			

Note 1: The indication 'In favour' indicates the vote in favour of the posted draft decision, while the indication 'Against' the vote against it.

Note 2: Any additional instruction to the representative may be detailed below in the relevant area.

Note 3: If you do not give specific instructions to the representative, he/she will vote at his/her discretion.

Any additional instructions:

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I would like to inform you that I have informed my representative(s) about the notification obligation in accordance with article 128 par. 5 of Law 4548/2018.

**This applies to the Annual General Meeting of the Company's shareholders, which will take place on May 12, 2022, as well as (if not revoked and/or amended) for any Repeat Meeting, after interruption or postponement thereof.**

Any revocation of the present will be valid if I notify you in writing at least forty-eight (48) hours before the respective date of the General Meeting.

....., ..... 2022  
The authorizing officer

.....  
(signature & full name  
& Stamp for legal person)