

**REPRESENTATIVE/PROXY APPOINTMENT FORM FOR THE PARTICIPATION
TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
«PROFILE COMMERCIAL AND INDUSTRIAL INFORMATICS SOCIETE ANONYME»
ON JUNE 24th, 2021**

FULL NAME/BUSINESS NAME:.....
HOME ADDRESS/REGISTERED SEAT:.....
ID CARD No/GENERAL COMMERCIAL REGISTRY No:.....
NUMBER OF SHARES:.....
INVESTOR ACCOUNT NUMBER:.....
SECURITIES ACCOUNT NUMBER:.....
FULL NAME OF LEGAL REPRESENTATIVE(S):.....
(for legal entities only)

	FULL NAME OF REPRESENTATIVE(S)/PROXY(IES)		ID CARD No
1.			
2.			
3.			

Voting manner (i.e. in the case of appointing more than one representative, all representatives are acting in common purpose or individually and without the consent of the other, therefore in the case when more than one representative is participating in the General Meeting, each one acting individually, the first is excluding the second, the second is excluding the third, etc.)

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INSTRUCTIONS FOR EXERCISING THE VOTING RIGHT (i.e. voting at the discretion of the representative(s), with positive or negative vote, based on the Draft Decisions available on the website, etc.):

ITEMS OF THE AGENDA	IN FAVOR	AGAINST	ABSTENTION
Item 1st: Submission for approval of the annual Financial Statements (corporate and consolidated) concerning the corporate year 2020 (01.01.2020-31.12.2020), as well as the annual Financial Report for the said year.			
Item 2nd: Submission for approval of the annual Management Report of the Board of Directors and the Auditors' Report for the annual Financial Statements (corporate and consolidated) related to the corporate year 2020 (01.01.2020-31.12.2020).			
Item 3rd: Submission and presentation of the annual Activity Report of the Audit Committee for the corporate year 2020 (01.01.2020-31.12.2020).			
Item 4th: Approval for the distribution of corporate results for the year 2020 (01.01.2020-31.12.2020), decision-making on the distribution (payment) of a			

<i>dividend and providing to the Board of Directors of the Company the necessary authorizations.</i>			
<u>Item 5th</u> : Approval of the overall management by the members of the Board of Directors and discharge of the Certified Auditors-Accountants of the Company from any liability for compensation for the activities of the closed corporate year 2020 (01.01.2020-31.12.2020), as well as for the annual Financial Statements of the said year.			
<u>Item 6th</u> : Election of an Auditing Company by the Public Registry for the mandatory audit of the annual and semi-annual Financial Statements (corporate and consolidated) for the current corporate year 2021 (01.01.2021-31.12.2021) and determination of their fee.			
<u>Item 7th</u> : Approval of paid fees, salaries and compensations to the members of the Board of Directors for the services provided by them during the fiscal year 2020 (01.01.2020-31.12.2020).			
<u>Item 8th</u> : Submission for discussion and voting by the Annual General Meeting of the Remuneration Report for the year 2020 (01.01.2020-31.12.2020), in accordance with the provisions of article 112 of Law 4548/2018.			
<u>Item 9th</u> : Election of a new Board of Directors of the Company and appointment of its independent members.			
<u>Item 10th</u> : Appointment of an Audit Committee, in accordance with the provisions of article 44 of Law 4449/2017, as in force today.			
<u>Item 11th</u> : Determination - pre-approval of remuneration, salaries and compensations of the members of the Board of Directors for the current corporate year 2021 (01.01.2021-31.12.2021), 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.			
<u>Item 12th</u> : Approval of the Suitability Policy of the members of the Board of Directors, in accordance with the provisions of article 3 of Law 4706/2020.			
<u>Item 13th</u> : Provision of approval - permission to the members of the Board of Directors and the Directors of the Company for the execution of transactions that fall under the purposes pursued by the Company and for their participation in companies that pursue same, related or similar purposes in accordance with article 98 par. 1 of Law 4548/2018.			

Note 1: "IN FAVOR" denotes the positive vote for the proposed decision while "AGAINST" denotes a rejection/negative vote.

Note 2: Any additional instructions to the representative can be found in detail in the space provided below.

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

Additional instructions:

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I hereby declare that I have informed my representative(s) about the notification obligation according to article 128 par. 5 of Law 4548/2018.

The present form is valid for the Annual General Meeting of the Company's Shareholders, which will be held on June 24th, 2021, as well as for any Repeated General Meeting, due to its interruption or postponement.

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

.....,2021
The authorizing person

.....
(signature & full name
& stamp for legal entity)