

**REPRESENTATIVE FORM TO PARTICIPATE IN THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF
PROFILE SYSTEMS AND SOFTWARE ON 7TH MAY 2020**

NAME SURNAME / COMPANY NAME.....
 ADDRESS.....
 ID NUMBER/COMPANY REGISTRATION NUMBER.....
 NUMBER OF SHARES.....
 INVESTOR ACCOUNT NUMBER in the Dematerialized Securities System (DSS)

 SECURITIES ACCOUNT NUMBER in the Dematerialized Securities System (DSS)

 NAME OF LEGAL REPRESENTATIVE (For Legal Entities)

	NAME OF REPRESENTATIVES	NUMBER

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

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Instruction of voting right (i.e. voting at discretion of representatives positive or negative vote based on the plan of decisions available on the website):

Topic to discuss	In Favour	Against	Other
Topic 1: Submission and approval of the Separate and Consolidated financial statements for the fiscal year 2019 (01.01.2019-31.12.2019) as well as the Annual Report for the same period.			
Topic 2: Submission and approval of the Annual Report of the Board of Directors and of the relevant independent auditor reports of the Separate and Consolidated financial statements for the fiscal year 2019 (01.01.2019-31.12.2019).			
Topic 3: Approval of the distribution of the results for the financial year 2019 (01.01.2019 - 31.12.2019) and approval of distribution of dividend for the aforementioned accounting period.			
Topic 4: Discharge of the Members of the Board of Directors and of the Statutory Auditor from any relevant liability or compensation deriving from the exercise of their duties during fiscal year 2019 (01.01.2019-31.12.2019).			

Topic 5: Election of one (1) Regular and one (1) Substitute Statutory Auditor, members of the Body of Chartered Auditors Accountants, for the audit of the annual and 6m period financial statements (Separate and Consolidated) of the fiscal year 2020 (01.01.2020-31.12.2020) and determination of their fees.			
Topic 6: Approval of the remuneration policy according to articles 110 and 111 of Law 4548/2018.			
Topic 7: Approval of the provided remuneration and compensation to all BoD members for the aforementioned services during the fiscal period 2019 (01.01.2019-31.12.2019) and definition and preapproval of new remuneration package for 2020.			
Topic 8: Election of new BoD for the company and definition of Independent members according to law 3016/2002, as it stands.			
Topic 9: Appointment of the Audit Committee according to article 44 of Law, 4449/2017, as it stands today.			
Topic 10: Provision of approval to the members of the Board of Directors and the Directors of the Company for carrying out operations that are subject to the company purposes and for their participation companies seeking similar or related purposes in accordance with Article 98 par. 1 of Law 4548/2018.			
Topic 11: Approval of purchase of company's shares via Athens Stock Exchange according to article 49 of Law 4548/2018, as it stands with the respective proxy issuance.			
Topic 12: Other topics.			

Note 1: "In favour" denotes the positive vote for the proposed plan whilst "against" denotes a rejection/negative vote.

Note 2: Indication of "other" denotes any other approach in the voting process (absence, presence).

Note 3: Any other instruction for the representative to be marked below.

Additional instructions:

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I am notifying that I have informed my representative of my obligation to make know according to article 128, paragraph 5 of law 4548/2018.

This present file is valid for the annual ordinary General Meeting of shareholders of the company which will be realised on 7 May 2020 as well as any repetitive meeting that would follow due to interruption or rescheduling.

Any change will be valid as long as it is communicated to you 48 hours before the date set for the meeting.

....., 2020

The Proxy

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 Signature, Full Name and Company seal if legal entity)