

**REPRESENTATIVE APPOINTMENT FORM FOR THE PARTICIPATION
AT THE ANNUAL ORDINARY GENERAL MEETING OF ITS SHAREHOLDERS
"PROFILE ANONYME COMMERCIAL AND INDUSTRIAL
IT COMPANY"
16th MAY 2023**

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)		ID Number
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.):

AGENDA ITEMS	IN FAVOR	AGAINST	ABSTENTION
Item 1: Submission for approval of the annual Financial Statements (stand alone and consolidated) for the fiscal year 2022 (01.01.2022-31.12.2022) as well as the annual Financial Report for the said fiscal year.			
Item 2: 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 2022 (01.01.2022- 31.12.2022).			

Item 3: Submission and presentation of the annual Activity Report of the Audit Committee for the fiscal year 2022 (01.01.2022-31.12.2022).			
Item 4: Approval of the distribution of the results of the fiscal year 2022 (01.01.2022-31.12.2022), decision on the distribution (payment) of dividends and provision to the Board of Directors of the Company of the necessary authorizations.			
Item 5: 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 2022 (01.01.2022-31.12.2022), as well as for the annual Financial Statements of the said fiscal year.			
Item 6: Election of an Auditing Company from the Public Registry for the statutory audit of the annual and half-yearly Financial Statements (stand alone and consolidated) for the current fiscal year 2023 (01.01.2023-31.12.2023) and determination of this remuneration.			
Item 7: 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 2022 (01.01.2022-31.12.2022).			
Item 8 : Submission for discussion and voting by the Annual General Meeting of the Remuneration Report for the fiscal year 2022 (01.01.2022-31.12.2022), in accordance with the provisions of article 112 of Law 4548/2018.			
Item 9: Determination - pre-approval of the remuneration, salaries and compensation of the members of the Board of Directors for the current fiscal year 2023 (01.01.2023-31.12.2023), 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.			
Item 10: Announcement to the Annual General Meeting of the election of a new non-executive member of the Board of Directors replacing a resigned one, in accordance with the provisions of article 82 par. 1 of Law 4548/2018, as in force.			
Item 11: Completion and expansion of the Company's scope and consequent amendment of article 3 of its Articles of Association.			
Item 12: 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			

<i>and for their participation in companies pursuing similar, related, or similar purposes in accordance with article 98 par. 1 of Law 4548/2018.</i>			
Item 13: <i>Submission and presentation of the Report of the independent non-executive members of the Board of Directors for the fiscal year 2022 (01.01.2022-31.12.2022), in accordance with the provisions of article 9 par. 5 of Law 4706/2020, as in force.</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 16, 2023, 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.

....., 2023

The authorizing officer

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(signature & full name
& Stamp for legal person)