

**REPRESENTATIVE APPOINTMENT FORM FOR THE PARTICIPATION
AT THE ANNUAL ORDINARY GENERAL MEETING OF ITS SHAREHOLDERS
"PROFILE ANONYME COMMERCIAL AND INDUSTRIAL
IT COMPANY"
31th MAY 2024**

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
<i>Item 1: Submission for approval of the annual Financial Statements (corporate and consolidated) for the fiscal year 2023 (01.01.2023-31.12.2023), as well as the annual Financial Report for the said year.</i>			
<i>Item 2: Submission for approval of the annual Management Report of the Board of Directors and the Auditors' Report on the annual Financial Statements (stand alone and consolidated) for the fiscal year 2023 (01.01.2023- 31.12.2023).</i>			
<i>Item 3: Submission and presentation of the annual Report of the Company's Audit Committee for the fiscal year 2023 (01.01.2023-31.12.2023).</i>	Not in Voting progress		

Item 4: Approval of distribution of results for the financial year 2023 (01.01.2023-31.12.2023), decision on the distribution (payment) of dividend and provision to the Board of Directors of the Company of the necessary authorizations.			
Item 5: Approval of the overall management of the Board of Directors and discharge of the Certified Public Accountants of the Company from any liability for compensation for the activities of the closed financial year 2023 (01.01.2023-31.12.2023), as well as for the annual (corporate and consolidated) Financial Statements of that year.			
Item 6: Election of an Audit Firm 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 2024 (01.01.2024-31.12.2024) and determination of their remuneration.			
Item 7: Approval of remuneration , salaries and allowances paid to the members of the Board of Directors for the services provided by them during the fiscal year 2023 (01.01.2023-31.12.2023).			
Item 8: Submission for discussion and voting by the Annual Ordinary General Meeting of the Remuneration Report for the fiscal year 2023 (01.01.2023-31.12.2023), in accordance with the provisions of article 112 of Law 4548/2018, as in force.			
Item 9: Approval of the remuneration policy according to articles 110 and 111 of Law 4548/2018.			
Item 10: Determination - pre-approval of remuneration, salaries and allowances of the members of the Board of Directors for the current corporate year 2024 (01.01.2024-31.12.2024), as well as authorization for advance payment of remuneration to the above persons for the period until the next Ordinary General Meeting, in accordance with the provisions of article 109 of Law 4548/2018, as in force.			
Item 11: Appointment / Election of new independent non-executive members of the Board of Directors to replace its existing independent non-executive members.			
Item 12: Appointment of the new independent non-executive members of the Board of Directors as members of the Company's Audit Committee in accordance with the provisions of article 44 of Law 4449/2017.			
Item 13: Granting of approval - permission to the members of the Board of Directors and the Directors			

<i>of the Company for the performance of actions pursued by the Company and for their participation in companies pursuing similar, related or similar purposes, in accordance with the provisions of article 98 par. 1 of Law 4548/2018, as in force</i>			
Item 14: <i>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.</i>			
Item 15: <i>Renewal, in accordance with articles 24 par. 1c and 113 par. 4 of Law 4548/2018 of the duration of the authorization granted to the Board of Directors of the Company for the increase of the share capital of this Company, solely for the purposes of completing the established stock option plan to the members of the Board of Directors, Directors and staff of the Company and its affiliated companies.</i>			
Item 16: <i>Submission and presentation of the Report of the independent non-executive members of the Board of Directors for the fiscal year 2023 (01.01.2023-31.12.2023), in accordance with the provisions of article 9 par. 5 of Law 4706/2020, as in force.</i>	Not in Voting progress		

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 31th 2024, 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.

....., 2024
The authorizing officer

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