**DOCUMENT FOR APPOINTMENT OF PROXY FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF "IDEAL HOLDINGS S.A."**

**On 06th June 2024**

I the undersigned shareholder/legal representative of the legal person that is an "**IDEAL HOLDINGS S.A.**" (the “Company”) shareholder:

|  |  |
| --- | --- |
| Name |  |
| Full name of legal representative(s), signing the present document |  |
| Address / Headquarters |  |
| ID/GEMI No/Co Register Number |  |
| Mobile telephone number |  |
| Email |  |
| DSS Account (Investor Account) |  |
| Number of shares for participation at the GM (if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date) |  |

**With the present document I authorize:**

***(It is noted that you may appoint, one (1) proxy as follows:***

|  |  |
| --- | --- |
| Full Name  |  |
| Father’s Name  |  |
| Address |  |
| ID/Passport Number  |  |
| Email |  |
| Mobile Phone |  |

To represent me, at the forthcoming Annual General Meeting of the shareholders of "IDEAL HOLDINGS S.A. E" to be convened on Tuesday, June 06, 2024, at 10:00 a.m., and at any reconvened, adjourned or postponed meeting thereof, with all the shares of the Company of which I own or have voting rights as of the Record Date (as defined in the Notice of the Ordinary General Meeting) to participate in the discussion and vote at his/her sole discretion or with my following instructions, with respect to the items on the Agenda, as follows:

I hereby inform you of my vote on the business to be transacted at the Annual General Meeting of the Company's shareholders to be held on June 6, 2024 and at any reconvened, adjourned or postponed Meeting of the Company.

***(Please mark with an "X" your relevant instructions. In the absence of specific voting instructions, the proxy is deemed to have been authorised to vote at his/her discretion)***

|  |  |  |  |
| --- | --- | --- | --- |
| **Item**  | **YES**  | **NO**  | **ABSTAIN**  |
| **For all the items**  |   |   |   |

**OR**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item**  | **YES**  | **NO**  | **ABSTAIN**  |
| Submission and approval of the Annual Financial Statements (Company and Consolidated) for the fiscal year 2023 (01.01.2023 - 31.12.2023), prepared in accordance with International Financial Reporting Standards (IFRS) and the relevant reports of the Board of Directors and the Auditor.  |   |   |   |
| Increase of the Company's share capital by capitalizing part of the “Share Premium account” and simultaneous increase of the nominal value of the share, as well as a corresponding amendment of paragraph 1 of article 5 of the Articles of Association.  |   |   |   |
| Reduction of the Company's share capital by reducing the nominal value of the share and returning the amount of the capital reduction in cash to the shareholders, as well as the corresponding amendment of paragraph 1 of Article 5 of the Articles of Association.  |   |   |   |
| Submission of the Annual Report of the Audit Committee in accordance with article 44 (1) (i) of Law 4449/2017. |   |   |   |
| Submission of the Report of Independent Non-Executive Members of the Board of Directors pursuant to Article 9 paragraph 5 of Law 4706/2020.   |   |   |   |
| Approval pursuant to article 108 of Law 4548/2018 of the overall management of the Company by the members of the Board of Directors and discharge of the Auditor pursuant to article 117 par. 1 (c) of Law 4548/2018 for the fiscal year 2023 (01.01.2023 - 31.12.2023).  |   |   |   |
| Approval of the fees paid to the members of the Board of Directors for the fiscal year 01.01.2023 - 31.12.2023, determination of the fees for the fiscal year 2024 and pre-approval of their payment for the period until the next Annual General Meeting, pursuant to article 109 of Law 4548/2018.   |   |   |   |
| Submission of the Remuneration Report for the members of the Board of Directors for the fiscal year 2023 (01.01.2023-31.12.2023) for discussion and vote in accordance with article 112 of Law 4548/2018.  |   |   |   |
| Granting permission, pursuant to article 98 paragraph 1 of Law 4548/2018, to the members of the Board of Directors to participate in the Boards of Directors of other companies.  |   |   |   |
| Election of Certified Public Auditors - Accountants from the Registry of Certified Public Accountants for the audit of the financial statements of the Company and the Consolidated Financial Statements for the fiscal year 2024 and the issuance of the tax certificate and determination of their fees.  |   |   |   |
| Election of the Audit Committee, according to article 44 of Law 4449/2017.  |   |   |   |

I hereby inform you that I have informed my representative(s) of the obligation to notify pursuant to Article 128 par. 5 of Law 4548/2018.

This notice is valid for the Annual General Meeting of Shareholders of the Company, which will take place on 6 June 2024 as well as for any repetition, adjourned or postponed General Meeting of Shareholders of the Company.

Any revocation of this notice will be valid if I give you written or electronic notice of revocation at least forty-eight (48) hours before the date fixed for the meeting of the General Meeting.

I hereby declare that I approve in advance any action taken by the above-mentioned authorised person in relation to the above mandate.

……………..,…………/……../2024

Full name/(Name) & Stamp for legal person

***Certified for the authenticity of the signature of the abovementioned person***

This form, completed, signed and certified for the authenticity of the signature, should be submitted or sent to the Investors Relations & Corporate Announcements Department of the Company (address: 25, Kreontos St, 10442, Athens) or digitally signed using a qualified digital signature (qualified certificate) or a digital document certificate from gov.gr at ir@idealholdings.gr at least forty-eight (48) hours before the date and time of the General Meeting, i.e. no later than 28.05.2023 at 10:00 a.m.