**DOCUMENT FOR VOTING REMOTELY ON THE ITEMS OF THE AGENDA TAKING PLACE BEFORE THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "IDEAL HOLDINGS S.A."**

**On 20th July 2023**

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) | C:\Users\vbaltsikidou\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\37395EA0.tmp For as many votes in total as I will be entitled to cast on the Record Date, as defined in the Invitation of the EGM.    C:\Users\vbaltsikidou\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\25FA5DAE.tmp........................... (exact number of shares) |

**With the present document I am notifying you:**

***(Please mark with X your choice)***

My vote

Of the vote of the shareholder that I represent

On the items of the Extraordinary General Meeting of shareholders of the Company on Thursday **20th of July 2023** at 15:00 as follows:

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

**Or**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **YES** | **NO** | **ABSTAIN** |
| Increase of the Company's share capital up to the amount of € 3,147,600.00 by issuing 7,869,000 new common registered shares with voting rights, with a nominal value of € 0.40 each and an issue price of € 4.15 each, with the difference between the issue price and the nominal value being credited to the "Share Premium Account", which will be covered entirely in cash, with the cancellation of the pre-emptive rights of existing shareholders and with the possibility of partially covering this increase. Granting of relevant authorizations to the Board of Directors of the Company. |  |  |  |
| Amendment of Article 5 of the Company's Articles of Association as a consequence of the above increase. |  |  |  |
| Change in the use of the Company's already acquired treasury shares, in the context of the cancelled share buyback program, as established by the resolution of the Extraordinary General Meeting of the Company dated 2.12.2021, the specific terms of which were decided by the Board of Directors of the Company in its resolution dated 23.12.2021, so that they may be granted, alternatively or additionally, at the option of the Board of Directors, to the ulterior or ultimate shareholders of the selling companies, in lieu of participating in the Company's share capital increase. |  |  |  |

The original of this document must be sent to the Investor Relations Department of the Company at: 25 Kreontos str., 10442 Athens Greece, or by email at [ir@idealholdings.gr](mailto:investor@idealholdings.gr), at least twenty-four (24) hours before the date of the General Meeting (i.e. by 15:00 on 19.07.2023 at the latest).

2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 15:00 on 18.07.2023 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.

3. The present mail vote may be revoked the same way it was submitted provided that the shareholder or the shareholder representative participates in person by teleconference at the Extraordinary General Meeting and revokes it at least one (1) hour before the start of the General Meeting (i.e. by 20.07.2023 at 14.00 at the latest).

……………..,…………/……../2023

Full name/(Name) or Stamp

**Certifies the authenticity of the signature of the abovementioned person.**