**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 19th September 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 |  Text Boxfor the total number of shares registered in the Investor Account on the record dateText Box…………………… (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 19th of September 2024 as follows:

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

**Or**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item**  | **YES**  | **NO**  | **ABSTAIN**  |
| Increase of the Company's share capital by capitalizing of € 81.606.665,70 of the “Share Premium Account” and simultaneously increase of the nominal value of the Company's shares, and corresponding amendment of par. 1 of Article 5 of the Articles of Association.  |   |   |   |
| Amendment of paragraph 2 of Article 6 of the Company's Articles of Association. |   |   |   |
| Authorization to the Board of Directors to increase the share capital of the Company, in accordance with articles 24 par. 1 and 27 par. 4 of Law 4548/2018. |   |   |   |
| Revision of the existing Remuneration Policy, in accordance with articles 110 and 111 of Law 4548/2018. |   |   |   |

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, at least twenty-four (24) hours before the date of the Extraordinary Meeting (i.e. by 10:00 on 18.09.2024 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 10:00 on 17.09.2024 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 19.09.2024 at 09.00 at the latest).

……………..,…………/……../2024

Full name/(Name) or Stamp

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