**DOCUMENT FOR THE APPOINTMENT OF PROXY FOR THE REMOTE PARTICIPATION VIA TELECONFERANCE AT 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 date  Text Box…………………… (exact number of shares) |

**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 Extraordinary General Meeting of the shareholders of "**IDEAL HOLDINGS S.A.**" to be convened remotely in real time by videoconference on Thursday, September 19, 2024 at 10:00 a.m., and for any reconvened, adjourned or postponed meeting thereof, with all the shares of the Company of which I own or am entitled to vote on the Record Date (as defined in the Notice of the Extraordinary General Meeting) in order 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 Extraordinary General Meeting of the Company's shareholders to be held on September 19, 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** |
| 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. |  |  |  |

……………..,…………/……../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 Investment Relations & Corporate Announcements Department (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](mailto:ir@idealholdings.gr) at least forty-eight (48) hours before the date and time of the General Meeting, i.e. no later than 17.09.2024 at 10:00 a.m.