



**PROXY STATEMENT**

**For the participation to the Ordinary General Meeting of the Shareholders of the company “E. PAIRIS S.A.” with Registration Number 121724607000 (“the Company”) on February 2<sup>nd</sup>, 2024  
or to any repeated, following a recess or postponement etc. meeting.**

The undersigned shareholder or legal representative of the shareholder of the Company

Name	
Address / Registered Seat	
ID / Registration Number	
Number of shares/Voting Rights	
Investor Account	
Securities Account	
Full name of legal representative(s) (to be filled in only by legal persons)	
Contact details (tel./E-mail)	

**AUTHORIZES**

	<b>NAME OF REPRESENTATIVE(S)</b>	<b>ID Number</b>
1		
2		
3		

*(Please provide up to three (3) proxies/representatives)*

To represent me at the Ordinary General Meeting of the Shareholders of the Company on Friday, February 2<sup>nd</sup>, 2024, at 11:00 a.m. (GMT +3:00) at the Company's premises at Gkoritsa





Area, Apropyrgos, Attica, P.C. 19300, or at any forthcoming repeated and/ or after postponement General Meeting and to vote in my name and on my behalf/on behalf of the legal entity that I legally represent, with all the shares and voting rights that I hold in the Company and are listed above in this proxy, on all items on the agenda of the General Meeting, as follows:

**INSTRUCTIONS FOR THE EXERCISE OF THE VOTING RIGHT** (e.g., vote in the discretion of the proxy/-ies, vote in favor or against the draft decisions uploaded on the Company's website, etc.):

ITEM ON THE AGENDA	VOTING CHOICE (*)			
	IN FAVOUR	AGAINST	OTHER	VOTE IN THE DISCRETION OF THE PROXY/-IES
1. Approval of the new Board of Directors				
2. Reconstitution and approval of the Audit Committee				
3. Approval of the Compensation and Nomination Committee				
4. Provision of authorizations to the Board of Directors to modify the terms of the issued Common Bond Loan signed on 08/04/2020.				

**Note 1:** "In favor" indicates the vote in favor of the uploaded draft decision, while "Against" indicates the vote against.

**Note 2:** "Other" indicates any different approach to the voting process (abstention, present).





**Note 3:** Any additional instructions to the proxy, may be listed below:

.....  
.....  
.....  
.....  
.....

**WAY OF VOTING** (e.g., in case of appointment of more than one proxies, all the proxies act jointly or each of them acts separately and without the participation of the other, therefore in case more proxies attend the General Meeting, each of them acting separately, the first excludes the second and the third and the second the third, etc.)

.....  
.....  
.....  
.....  
.....

I notify that I have informed my proxy/-ies regarding the obligation of notification pursuant to article 128 par. 5 of Law 4548/2018.

This is valid for the Extraordinary General Meeting of the Company's Shareholders on Friday, February 2<sup>nd</sup>, 2024, 11:00 a.m. (GMT +3:00), as well as for any other repeated thereof, on Friday February 9<sup>th</sup>, 2024, 11:00 a.m. (GMT +3:00), or any meeting after their postponement or deferral.

The authorizer

Date: .....

.....

Signature / Legal Person's Stamp

.....

Name

This proxy statement as well as any revocation or replacement of the proxy or representative shall be notified in writing to the Company, in the attention of the Shareholder's Service





Department (Gkoritsa Area, Aspropyrgos Attica, P.C. 19300, Tel.: +30 210 5515500), at least forty-eight (48) hours before the scheduled date of the Ordinary General Meeting, i.e., until 31.01.2024, at 11:00 a.m. (GMT +3:00). In case of a Repeated Ordinary General Meeting, the proxy statement shall be notified to the Company in the same way at least forty eight (48) hours before the date of the Repeated General Meeting, i.e. until 07.02.2024, at 11:00 a.m. (GMT +3:00), or in case of shareholders who are identified through intermediaries, the proxy statement must be submitted to the Company under the same requirements through confirmations or notifications according to the Articles 5 and 6 of Regulation (EU) 2018/1212, that are provided by the intermediaries. Otherwise, the proxies will participate in the General Meeting in accordance with the provisions of article 124 par. 5 of Law 4548/2018.

