

To:
ELTECH ANEMOS S.A.
(Shareholders Service Department)
25, Ermou str., 145 64 Kifissia

PROXY FORM
FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
“ELTECH ANEMOS S.A.” ON 21st MAY, 2019

I, the undersigned shareholder with the following details:

FULL NAME/CORPORATE NAME: _____

ADDRESS/REGISTERED OFFICE: _____

ID Card No. / G.E.MI. (SA Reg. No.): _____

NUMBER OF SHARES & VOTING RIGHTS: _____

NUMBER OF INVESTOR SHARE: _____

NUMBER OF SECURITIES ACCOUNT: _____

FULL NAME OF LEGAL REPRESENTATIVE(S) (for legal persons only):

I hereby appoint the following representative(s)¹:

s/n	Full name	ID Card No.	Address
1			
2			
3			

Voting method in case of more than one representative appointed:

(Describe sufficiently. E.g. all representatives act jointly or each of them acts separately and individually from the other, where more than one representative acting separately appears at the General Meeting, the first excludes the second and the third, the second excludes the third, etc.)

to represent me / the legal person in connection with any issue (procedural or other) that may be

¹ Please, appoint up to three (3) representatives.

discussed at the upcoming Annual Ordinary General Meeting of the Shareholders of "ELTECH ANEMOS S.A." to be held on Tuesday, 21st of May, 2019, at 13:00 p.m. at the Company's registered office, 25 Ermou street, Kifissia, or at any repetitive or adjourned meeting thereof **and furthermore, to vote in my name and on my behalf/in the name and on behalf of the legal person** for the aforementioned number of voting rights which I hold/the legal person holds, by virtue of the Law or under an agreement, on the Record Date, in connection to the following items of the agenda:

Item of the Agenda	For	Against	Abstain	At representative's discretion
1. Submission for approval of the Annual Financial Statements and the Annual Consolidated Financial Statements for the fiscal year that ended on 31.12.2018, together with the relevant Board of Directors and Certified Auditor-Accountants Reports. Appropriation of Company's profits.				
2. Approval of the management performed by all members of the Board of Directors for the fiscal year 2018. Release of the Certified Auditor-Accountants from any liability for the fiscal year 2018.				
3. Election of the audit company to perform the audit of the financial statements for the fiscal year 2019 and determination of their fees.				
4. Approval of remuneration paid to members of the Board of Directors for the fiscal year 2018 and preliminary approval of relevant remuneration of the Board of Directors, which will be paid during the fiscal year 2019.				
5. Granting of permission to the members of the Board of Directors and the Management of the Company pursuant to article 98 of Law 4548/2018.				
6. Approval of the agreements concluded by the Company during 2018 with its affiliates within the meaning of article 32 of Law 4308/2014, pursuant to article 23 ^a of Codified Law 2190/1920.				
7. Approval of the merger by absorption of the Company by the societe anonyme under the name "ELLAKTOR S.A.", pursuant to the provisions of Codified Law 2190/1920 and Law 2166/1993. Approval a) of the Draft Merger Agreement dated 18.03.2019, for the merger by absorption of the Company by the societe anonyme under the name "ELLAKTOR S.A." and b) of the Board of Directors explanatory report in relation to above mentioned Draft Merger Agreement dated 15.03.2019, pursuant to article 69 par. 4 of Codified Law 2190/1920. Granting of relevant authorizations.				

Item of the Agenda	For	Against	Abstain	At representative's discretion
8. Shareholders briefing – Announcements.				

- Indicate with an “X” how you wish to vote

or

- “Other” (describe sufficiently):

(A shareholder selecting to vote via a representative hereby appointed, and at the latter's discretion, must check for any obligation to communicate the granting of this particular power of proxy pursuant to the provisions of Law 3556/2007.)

I hereby inform you that I have already notified the representative(s) about the obligation of disclosure, pursuant to the provisions of article 128(5) of Law 4548/2018. This proxy form will not be valid following my written communication to the Company at least forty-eight (48) hours before the relevant date of the General Meeting about its revocation.

_____, ___/___/2019

The authorizing shareholder

[signature & full name

& stamp (for legal person)]

Please, send this properly filled and signed proxy:

- **Either by post to the Company's office (25, Ermou str., 145 64 Kifissia) attn. Shareholders Service Department**
- **Or via e-mail to mangelopoulou@ellaktor.com**
- **Or by fax to +30 210 8184 601, attn. Shareholders Service Department**