

**To:**  
**ELLINIKI TECHNODOMIKI ANEMOS SOCIETE ANONYME**  
**FOR ELECTRIC POWER GENERATION**  
(Shareholders Service Department)  
25, Ermou str., 145 64 Kifissia

**PROXY FORM**  
**FOR ATTENDANCE AT THE ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF ELLINIKI TECHNODOMIKH ANEMOS SA**  
**ON 30<sup>TH</sup> JUNE, 2017**

**I, the undersigned shareholder with the following details:**

Surname/Corporate name: .....

Name: ..... Father's name: .....

Full name, father's name of legal representative(s) *(only for legal persons)*: .....

Address/Registered office (street, number, ZIP code, city): .....

..... Telephone number: .....

ID card or passport number/ G.E.MI. *(General Commercial Registry)* number: .....

Investor Share number: .....

Securities Account number: .....

Shares number: .....

**Hereby appoint the following representative(s):**

s/n	Full name	ID card or passport number	Address
1			
2			
3			

Voting method in case of more than one appointed representative:

*(Sufficient description. 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** at the Ordinary General Meeting of Shareholders of ELLINIKI TECHNODOMIKI ANEMOS SA, to be held on Friday, 30<sup>th</sup> June, 2017 at the Company's registered office (25, Ermou

str., 145 64 Kifissia) and at any reconvening of adjournment thereof, and **to vote for me and on my behalf** for the aforementioned number of shares issued by the Company, which I hold or have a voting right over by Law or under agreement, with regards to the following items of the agenda:

Item	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 31.12.2016, together with the relevant Board of Directors and Certified Auditor-Accountant Reports. Appropriation of company's profits.				
2. Release of the Board of Directors and the Certified Auditor-Accountant from any liability for damages, for the fiscal year 2016, in accordance with article 35 of Codified Law 2190/1920.				
3. Approval of fees (remuneration), which have been paid to members of the Board of Directors for the fiscal year 2016, pursuant to article 24 par. 2 of Codified Law 2190/1920, and preliminary approval of relevant fees and remunerations, which will be paid for the current year 2017, for the same reason.				
4. Election of one ordinary and one alternate Certified Auditor-Accountant to perform the audit for fiscal year 2017, and determination of their fees.				
5. Granting, pursuant to article 23 par. 1 of Codified Law 2190/1920, of permission to the members of the Board of Directors and the General Management of the Company to participate in Boards of Directors or in the Management of companies of the Group, or other companies pursuing similar purposes as those of the Company.				
6. Approval of the Contracts already executed, in the frame of article 23 <sup>a</sup> of Codified Law 2190/1920 and grant of special permission pursuant to article 23 <sup>a</sup> of Codified Law 2190/1920, to enter into, extend or renew the validity of contracts concluded by the Company with its affiliates, within the meaning of article 32 of Law 4308/2014 which substituted article 42 <sup>e</sup> par. 5 of Codified Law 2190/1920.				
7. Approval of the Board of Directors Resolutions dated 30 June 2016 and 31 December 2016, concerning the amendment of the use and of the timetable of the distribution of the funds raised by share capital increase as per Company's Extraordinary General Meeting dated 28 March 2014.				
8. Election of the Members of the new Board of Directors.				
9. Election of the Members of the Audit Committee, according to article 44 of Law 4449/2017.				
10. Various announcements.				

\* Indicate with «X» how you wish to vote or "Other" (with sufficient description):

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

(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 my Representative(s) about the obligation of communication, pursuant to article 28<sup>a</sup> par. 3 of Codified Law 2190/1920.

This proxy form will not be valid following my written communication to the Company at least three (3) days before the relevant date of the General Meeting about the revocation of this proxy form.

\_\_\_\_\_, \_\_\_/\_\_\_/2017

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](mailto:mangelopoulou@ellaktor.com)***
- ***Or by fax to +30 210 8184 601, attn. Shareholders Service Department***