



**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 14 November 2022**

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 for participation at the GM (if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date)	

**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 Monday 14th of November 2022 it is as follows:

Item	YES	NO	ABSTAIN
<b>For all the items</b>			

**Or**

Item	YES	NO	ABSTAIN
1. Increase of the Company's share capital by capitalizing part of the "Share Premium Account" and a simultaneous increase on the nominal value of the share and the corresponding amendment of Article 5 par. 1 of the Company's Articles of Association.			
2. Decrease of the Company's share capital by reducing the nominal value of the share and repayment of the amount of the capital decrease in cash to the Shareholders and the corresponding			

amendment of Article 5 par. 1 of the Company's Articles of Association.			
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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 [investor@idealholdings.gr](mailto:investor@idealholdings.gr), at least twenty-four (24) hours before the date of the General Meeting (i.e. by 10.00 on 13.11.2022 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 12.11.2022 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 14.11.2022 at 09.00 at the latest).

...../...../2022

Full name/(Name) or Stamp

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