

**PROXY STATEMENT**

For the participation to the Extraordinary General Meeting of the Shareholders of the company "E. PAIRIS S.A." with Registration Number 121724607000 ("the Company") on October 29<sup>th</sup>, 2020 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 Extraordinary General Meeting of the Shareholders of the Company on Thursday, October 29<sup>th</sup>, 2020, 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.):

<b>ITEM ON THE AGENDA</b>	<b>VOTING CHOICE(*)</b>			
	<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>OTHER</b>	<b>VOTE IN THE</b>

				<b>DISCRETION OF THE PROXY/-IES</b>
Amendment of the terms of the issued Common Bond Loan Secured In Rem signed on 08/04/2020 and provision of authorizations to the Board of Directors.				
Announcements and other issues (**).				
<i>(*) Voting options: Please mark your option for each subject by ticking the relevant box.</i>				
<i>(**) Kindly note that Item Two is not subject to a vote.</i>				

**Note 1:** "In favour" 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:

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**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.)

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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 Thursday, October 29<sup>th</sup>, 2020, 11:00 a.m. (GMT +3:00), as well as for any other repeated thereof, on Thursday November 5<sup>th</sup>, 2020, 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 Extraordinary General Meeting, i.e. until 27.10.2020, at 11:00 a.m. (GMT +3:00). In case of a Repeated Extraordinary 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 03.11.2020 at 11:00 a.m. (GMT +3:00), otherwise the proxies will participate in the General Meeting in accordance with the provisions of article 124 par. 5 of Law 4548/2018.