

TO:

PAPAPANAGIOTOU INDUSTRIAL TRADE AND AGENCIES SOCIETE ANONYME
DISTINCTIVE TITLE “DROMEAS S A” (GENERAL ELECTRONIC COMMERCIAL REGISTRY NO 114048152000)
SERRES INDUSTRIAL AREA, GR 62121 SERRES
DEPARTMENT OF SHAREHOLDERS (TEL 2321099220-2321099271)
PAID SHARE CAPITAL: 10.763.200€
TOTAL SHARES: 34.720.000
SHARE NOMINAL VALUE: 0,31 €

Proxy

For participating in the Annual General Meeting on June 16th 2020

The undersigned shareholder (or legal representative of Company that is shareholder) of DROMEAS S.A

Full name/Company Name:

Address / Headquarters:

ID / GEMI No

Mobile phone number:

Email address

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)

DSS Account (Investor Account)

Full name of legal representative (s), signing the present document

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(to be filled in only by legal entities)

Authorize

Mr/Mrs father name

mother name, resident, street No

....., holder of ID/Passport Number issued by

Mobile phone number:

Email address

or/and

Mr/Mrs father name

mother name, resident, street No

....., holder of ID/Passport Number issued by

Mobile phone number:

Email address¹

¹ You may authorize one, two or even third representative. If, however, it is about participation via teleconference in real time, you have to declare it and authorize only one representative

To represent me, acting jointly or separately, in the Annual General Meeting of the Shareholders of DROMEAS SA to be held on June 16th 2020, Tuesday, 12:00 at the headquarters of the company in the Industrial Area of Serres as well as in any repeated or postponed General Meeting thereof, and to exercise on my behalf all the voting rights arising from the shares of DROMEAS SA which I own or possess either by virtue of law or agreement in my capacity as pledgee or escrow agent, in regard to the items of the agenda as follows:

FOR ALL THE AGENDA

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

*Please mark your choice by an X

Or in regard to each item of the agenda as follows (*Please mark your choice by an X) :

Subject 1. Submission for approval of the annual financial statements for the fiscal year 01.01 - 31.12.2019, along with the Management's and Auditor's Report

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

Subject 2. Approval of the overall management and discharge of the auditors for the audit of the fiscal year 01.01-31.12.2019.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

Subject 3. Election of auditors for the fiscal year 1.1-31.12.2020

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

Subject 4. Submission for discussion and voting of the Remuneration Policy Draft.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

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Subject 5. Submission for discussion and voting of the Remuneration Report of board members for the year 01.01-31.12.2019, approval of the remuneration of BoD for the year 01.01-31.12.2019 and preliminary approval of the remuneration of BoD for the year 01.01-31.12.2020.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

Subject 6. Election of the new BoD

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

Subject 7. Audit Committee reconstruction

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

Subject 8. Amedment/Adaptation of the Articles of Association according to the provisions of Law 4548/2018

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S JUDGEMENT

REMARKS

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 (Full Name)

 (Place / Date / Signature)

Plus stamp (for legal entities)

NOTE: The appointment and revocation of a representative to participate in the General Meeting shall be in writing and communicated to the Company in writing or by e-mail, at least forty-eight (48) hours before the date of the General Meeting. The abovementioned document must be filled-in, signed with the signature authenticity verified, and submitted to the Investor Relations Department of the Company, at Industrial SERRES, GR 62121 - Municipal Section Lefkonas, Municipality of Serres, or digitally signed by using a recognized digital signature (qualified certificate) by the shareholder by e-mail at dromeas@dromeas.gr. The recipient shareholder is required to ensure the confirmation of successful delivery of the form appointing representatives and of the receipt by the Company by calling the phone number 00302321099251.