

INSTRUMENT OF PROXY TO PARTICIPATE IN THE EXTRAORDINARY MEETING OF THE SHAREHOLDERS OF SFAKIANAKIS S.A. ON 2nd AUGUST 2017

I the undersigned Shareholder/Legal Representative of SFAKIANAKIS S.A. (the **Company**):

NAME / COMPANY NAME:

ADDRESS / REGISTERED OFFICE:.....

ID NUMBER / REG. NUMBER:.....

NUMBER OF SHARES:

DSS REGISTER NUMBER:.....

ACCOUNT NUMBER:

NAME OF LEGAL REPRESENTATIVE:

.....

hereby authorise Mr/Mrs

1. *[Name, address, ID number]*
2. *[Name, address, ID number]*
3. *[Name, address, ID number]*

(Hereinafter called **Proxy**)

[All acting jointly/individually and without collaboration, hence in case of attendance in the Annual General Meeting of more proxies than one, the first one supersedes the second and third, the second supersedes the third etc.]

To represent me on the company's following Annual General Ordinary Meeting on Wednesday, 02.08.2017, at 14.00 in Company's headquarters Sidirokastrou 5-7 & Pvdnas, 118 55 Athens, as well as in any repeat Annual General Meeting to be determined after postponement or interruption of this,

And vote on my behalf for the aforementioned number of shares which I hold/or legally represent, as follows for the agenda:

AGENDA	FOR	AGAINST	SUSTAINED
1. Approval of purchase of own shares pursuant to articles 16 and 23a of Codified Law 2190/1920.			
2. Various issues.			

I would also like to inform the company that my Proxy/ies have been informed of all obligations deriving from article 28a Par.3 of Codified Law 2190/1920.

The appointment or the revocation of proxy holder/s is notified in writing to the Shareholders' Department of the Company at: Sidirokastrou 5-7 & Pynas, 118 55 Athens or to the fax: 210-3499025, at least three (3) days prior to the date of the General Meeting. Shareholders are kindly requested to confirm the successful receipt of the respective form of appointment by the Company, by calling tel.: 210-3499822 (Shareholders Department). According to article 28A par. 6 of C.L. 2190/1920, shareholders who do not comply with the provisions of the said article may participate in the General Meeting only after the Meeting has authorised them to do so.

....., 2017
The appointing person

.....
(signature & full name
& seal for a legal entity)