



PROXY FORM

FOR PARTICIPATING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AS COMPANY S.A. ON JULY 14th, 2020

The undersigned shareholder of AS Company, or the lawful representative thereof,

Name/Company name _____

Name and Identity card number of the company's representative signing the form (completed by legal entities only) _____

Address/Registered Offices _____

Identity card number / Company's Register Number _____

Mobile phone _____

E-mail _____

DSS (Dematerialized Securities System) No (ATHEX): _____

Number of shares _____

(or the total number of shares I am entitled to vote on the record date as mentioned in the invitation to the shareholders) _____

I HEREBY declare that I have been informed on the invitation for the Ordinary General Meeting of the Shareholder' s of the Company, which will take place on Tuesday, July 14th 2020, on 11:00 and will be conducted at the Company's headquarters, in Oreokastro, Ionia Street, Thessaloniki and that I intend to participate in this Meeting and/or to exercise my voting rights, in relation with the above mentioned Shares or with the Shares that I will be holding on the Record Date, according to the provisions of Law 4548/2018.

In case of proxy authorisation, I appoint

- (1) Mr./Mrs. (father's name), holder of Identity Card / Passport no....., e-mail..... mobile
- (2) Mr./Mrs. (father's name), holder of Identity Card / Passport no....., e-mail..... mobile
- (3) Mr./Mrs. (father's name), holder of Identity Card / Passport no....., e-mail..... mobile

to represent me at the forthcoming Annual General Meeting of the Shareholders of AS Company, to be held on Tuesday , July 14th, 2020 at 11:00, **at the Company's headquarters**, and to vote as my proxy on my behalf with the aggregate number of ordinary shares which I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent), on the **Record Date**, as stated in the Invitation of the Annual General Meeting of the Shareholder's, in order to take part in discussions and vote at their absolute discretion or in accordance with the following instructions in relation to the items on the agenda listed below, as follows:

[Please note 'x' to indicate how you wish to vote. In case that you do not provide specific instructions for voting, it is considered that the proxy holder has been authorized to vote at his/her absolute discretion].

a/a	ITEMS OF THE AGENDA	FOR the resolutions, as proposed to the General Meeting	AGAINST the resolutions, as proposed to the General Meeting	ABSTAIN
1.	Submission and approval of the unified annual financial statements of the Company and the consolidated financial statements for the fiscal year 01.01.2019 - 31.12.2019, accompanied by the relevant reports of the Board of Directors and the Statutory Auditors.			
2.	Approval of the distribution of profits concerning the fiscal year 01.01.2019 - 31.12.2019.			
3.	Approval of the overall management of the Board of Directors for the fiscal year 1.1.2019- 31.12.2019, according to Article 108 of Law 4548/2018 and discharge of the Auditors for the same fiscal year, according to Article 117, paragraph 1, c), of Law 4548/2018.			
4.	Submission for discussion and voting of the Remuneration Report for the Members of the Board of Directors for the financial year 01.01.2019-31.12.2019, according to Article 112, paragraph 3 of Law 4548/2018.			
5.	Approval of the remuneration of the Board of Directors Members for the period 01.01.2019 – 31.12.2019			
6.	Preliminary approval of the remuneration of the Board of Directors Members for the fiscal year 2020 and until the Ordinary General Assembly of the Shareholder's for year 2021.			

7.	Election of the auditing Company for the mandatory auditing of the fiscal year 2020 and approval of their remuneration.			
8.	Decrease of the share capital of the Company by nine hundred and eighteen thousand- eight hundred and twenty one Euros and forty cents (EUR 918,821.40), by reducing the nominal value of each share from EUR 0.49 to EUR 0.42, i.e. a decrease of EUR 0, 07 and returned to the shareholders.			
9.	Share capital increase of 1 cent per share, increasing the nominal value of each share from EUR 0.42 to EUR 0.43 each, by capitalizing the tax exempt reserves and the residual balance to a new one for the total amount of EUR 131.260,21, according to Article 27 of Law 4646/2019.			
10.	Amendment of Article 5 of the Current Codified Statute concerning the Company's share capital in conformity with the previous issues on the agenda, concerning the share capital's decrease and increase.			
11.	Amendment of Article 22 of the Current Codified Statute concerning the possibility to carry out distance, real-time General Meetings of the Company's Shareholders, according to Article 125 of Law 4548/2018 and the ability to vote via postal vote, according to Article 126 of Law 4548/2018.			
12.	Other announcements.	WITHOUT VOTING		

Any possible revocation of the present document will be valid if I notify accordingly the Company, in writing or by electronic means, at least 48 hours before the corresponding date of the General Meeting.

I further state that (a) I approve and confirm all acts of the above mentioned proxy/ies in connection with this authorization, (b) I am aware of the Company's document under the title « INFORMATION ON THE PROCESSING OF PERSONAL DATA CONCERNING THE SHAREHOLDERS PARTICIPATION IN THE GENERAL MEETING», available on the website: <https://ir.ascompany.gr/el/home/>, the content of which I unreservedly accept and (c) I have received the full and unreserved consent of the proxy/ies for the use of their personal data transferred to the Company via this Proxy Form, for transmission and use purposes, according to the aforementioned document.

....., **2020**

(place, date)

The appointing person

.....
(signature & full name of the shareholder)

Or details of the legal entity & signature & full name of the company's representative)

This document should be filled-in, signed and sent via fax to the number 2310-572074, or sanded, via e-mail at investors@ascompany.gr, at least forty eight (48) hours before the corresponding date of the General Meeting (initial or repetitive).