

**Proxy Statement Form
FOR PARTICIPATION IN THE ANNUAL GENERAL SHAREHOLDERS'
MEETING OF J&P-AVAX SA ON JUNE 22, 2016**

The Undersigned Shareholder of J&P-AVAX SA ("the Company")

Full Name	
Address	
Identity Card Number / Corporate Registry	
Telephone Number	
Number of Shares	
Electronic Registry Number	
Investor Account Number	
Custodian	
Full Name of Legal Representative(s) signing this form (for legal entities only)	

I hereby authorise :

- Mr Constantine Mitzalis
- Mr Constantine Kouvaras
- Mr Christos Joannou

NB: The afore-mentioned are members of the Board of Directors of the Company and/or senior managers of the Company who may be authorized to vote according to your instructions. Should you NOT provide specific voting instructions, it will be assumed they are authorized to vote "FOR" of all items on the agenda.

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NB: Should you appoint as representative(s) the above and not provide specific voting instructions, the representative(s) will vote according to their judgement.

to represent

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and vote in my name and on my behalf acting jointly or individually, for a total of shares of the Company for which I control the attached voting rights, on the items of the agenda of the **Annual General Meeting of shareholders of the Company, scheduled for June 22, 2016 at 13:00** at the Company Headquarters on 16 Amarousiou-Halandriou Street, 151 21, Marousi, Greece, as follows:

	FOR	AGAINST	ABSTAIN
ALL ITEMS ON THE AGENDA			
or :			
Agenda items			
1. Approval of the Directors' Report and the Auditors' Review Report, along with the annual financial report for the 01.01.2015-31.12.2015 period.			
2. Appropriation of Income for the 01.01.2015-31.12.2015 period.			
3. Waiver of responsibility of the Board of Directors and the Auditors for the 2015 financial accounts.			
4. Election of Auditor for the 2016 financial accounts.			
5. Approval of remuneration of Board Directors for fiscal 2015, and initial approval of remuneration of Board Directors for fiscal 2016, in accordance with article 24 of Law 2190/1920.			
6. Approval of participation of the Company in other companies and joint ventures.			
7. Authorisation as per article 23a of Corporate Law 2190/1920 for signing contracts between the Company and persons described in article 23a or related companies			
8. Authorisation as per article 23 of Corporate Law 2190/1920 to Board Directors for participating in the management of companies with similar activities.			
9. Various announcements			

Any recall of this document will be valid provided I have deposited it to the Company a minimum of three days prior to the assembly date.

Marousi,/06/2016

(full name)

(signature)

(full name)

(signature)