

**[To be filled-in and submitted to the Company by 13:00 on Monday, 31.08.2020]**

**To  
AVAX SA (the «Company»)  
16 Amarousiou-Halandriou Street  
151 25, Marousi  
Greece  
Investor Relations, Shareholder Service  
e-mail: investor\_relations@avax.gr - tel +30 210 6375592 & 6375685**

**MAIL VOTE FORM**

For remote participation to the mail vote conducted prior to the Annual General Meeting of Company shareholders, which is scheduled for 13:00 on Tuesday, September 01, 2020.

The undersigned shareholder or lawful representative or proxy of shareholder of the Company:

Full Name of Shareholder / Entity :	
Investor Account on Intangible Security System (SAT) :	
Share number:	
Home / Registered Address	
Contact telephone #:	
E-mail:	
Proxy information: (name & surname, e-mail, mail address, telephone #) *	

**\* (representatives should also submit the Proxy Appointment Form)**

**I VOTE**, making use of the total of voting rights arising from the above number of shares, on the agenda items:

- **In favour** (of all agenda items) (.....)
- **As follows** :

<b>Agenda</b>	<b>VOTE</b>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Approval of company non-consolidated and consolidated financial accounts, along with the Directors' Report and the Auditors' Review Report, for the 01.01.2019-31.12.2019 period			
2. Approval of the appropriation of income for the 01.01.2019-31.12.2019 period			

3. Approval of overall Company administration according to article 108 of Law 4548/2018 and its amendments, and waiver of responsibility for compensation by the Auditors for the 01.01.2019-31.12.2019 period			
4. Election of Auditor for the 2020 financial accounts			
5. Approval of remuneration of Board Directors for the 01.01.2019-31.12.2019 period, and initial approval of remuneration of Board Directors for the 01.01.2020-31.12.2020 period, in accordance with article 109 of Law 4548/2018 and its amendments			
6. Approval of the Annual Report of the Audit Committee for 2019			
7. Approval of the Remuneration Policy of the Company, according to articles 110 and 111 of Law 4548/2018			
8. Approval of participation of the Company in other companies and joint ventures.			
9. Authorisation, as per article 100 of Law 4548/2018 and its amendments, for conducting transactions with, or providing guarantees to third-parties between the Company and the related parties described in article 99 of Law 4548/2018 and its amendments			
10. Authorisation as per article 98, paragraph 1 of Law 4548/2018 and its amendments, to Board Directors and Company directors for participating in the Boards or management teams of companies with similar activities			
11. Other announcements.			

**(place / date)**

**(signature)**