

DOCUMENT

For remote participation to the voting held prior to the **Annual General Meeting of Shareholders of «AVAX SA» on 24.06.2021** or any Repeat session due to interruption, postponement etc.

The undersigned shareholder / lawful representative of the legal entity which is a shareholder of AVAX SA:

Full Name of Shareholder / Entity :	
Home / Registered Address	
ID # / Corporate Registry #	
Share number participating in the General Meeting: (if left blank, representation concerns the TOTAL of shares placed in the investor account on record date)	
Intangible Security System (SAT) Account #	
Investor Account #	
Full Name of legal representative(s) who sign(s) this document <i>(only for legal entities)</i>	

I hereby authorise:

- **Mr Constantinos Mitzalis, Managing Director**, residing in Marousi, Greece (16 Amarousiou-Halandriou Street, Marousi, Greece)

Note: the above person is a member of the Board of Directors of the Company whom you may authorize to vote according to your instructions. In case you do not provide specific voting instructions, it will be assumed that you authorize voting IN FAVOUR of all items on the agenda.

or alternatively authorise

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e-mail address

mobile Phone #

Note: In case you do not provide specific voting instructions to the representative you authorize, he /she will vote according to his / its judgement.

who is given the order, the authority and the right to represent me / the legal entity for the above number of shares or any number held on record date at the Annual General Meeting of shareholders of AVAX SA which will take place on 24.06.2021 at 13:30 in Marousi, Greece, at Company headquarters on 16 Amarousiou-Halandriou Street, Marousi, 151 25, Greece, to participate in the proceedings and vote on the agenda of the General Meeting, or any repeat assembly held due to interruption, postponement etc, for part or all of the agenda items, as follows:

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

Agenda	VOTE		
	FOR	AGAINST	ABSTAIN
1. Approval of the Annual Financial Report, along with the Directors' Report and the Auditors' Review Report, for the 01.01.2020-31.12.2020 period			
2. Approval of the appropriation of income for the 01.01.2020-31.12.2020 period and distribution of dividend			
3. Submission to shareholders of the Annual Activity Report by the Audit Committee for 2020			
4. Approval of overall Company administration for the 01.01.2020-31.12.2020 period according to article 108 of Law 4548/2018 and its amendments, and waiver of responsibility for compensation by the Auditors according to article 117 of Law 4548/2018 and its amendments			
5. Election of new Board of Directors			
6. Election of new Audit Committee, as per article 44, paragraph 1 of Law 4449/2017			
7. Submission for discussion and approval of the Remuneration Report for 2020, according to article 112 of Law 4548/2018			
8. Approval of remuneration of Board Directors for the 01.01.2020-31.12.2020 period			
9. Initial approval of remuneration of Board Directors for the 01.01.2021-31.12.2021 period			
10. Election of Auditing Firm for auditing the Financial Accounts for the 01.01.2021-31.12.2021 period, and defining their remuneration			
11. Approval of the Suitability Policy for members of the Board of Directors, as per article 3, paragraph 3 of Law 4706/2020			
12. Inauguration of joint Remuneration and Nomination Committee for Board members, as per article 10, paragraph 2 of Law 4706/2020			
13. Approval of programme for distribution of bonus shares to specific senior personnel and other employees of the Company, as well as business associates, as per article 114 of Law 4548/2018 and its amendments, and authorization of the Board of Directors.			
14. 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			
15. Approval of participation of the Company in other companies and joint ventures			
16. Other announcements.			

Revocation of this document will be valid only upon written notification to the Company at least forty eight (48) hours before the respective date of the General Meeting.

Marousi,06.2021

(Signature – name)

Note: please send this document to the Shareholder Service Department of the Company at 16 Amarousiou - Halandriou, 151 25, Maroussi,Greece, or by e-mail to investor_relations@avax.gr, at least forty eight (48) hours prior to the date of the Annual General Meeting, and the original document to be submitted to the Company at 16 Amarousiou - Halandriou, 151 25, Maroussi,Greece, attention of Mr A. Kiosklis - Mrs E. Michailari, tel. 210 6375000