

POSTAL VOTE FORM

For participation to the voting on the agenda to be conducted prior to the **Annual General Meeting of Shareholders of «AVAX SA» on 14.06.2023.**

The undersigned shareholder or lawful representative of the legal entity which is a shareholder of AVAX SA / proxy of the 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 registered 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>	
Cell phone #:	
E-mail:	

Through this document, I inform you of my vote / the vote of the shareholder I represent on the agenda of the Ordinary Annual General Meeting of Shareholders of the Company, to be held on Wednesday 14.06.2023 at 13:00, as follows:

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 :**

Agenda	VOTE		
	FOR	AGAINST	ABSTAIN
1. Approval of the Annual Financial Report, along with the Directors' Report and the Auditors' Review Report, for the 01.01.2022-31.12.2022 period			
2. Approval of the appropriation of income for the 01.01.2022-31.12.2022 period and distribution of dividend			
3. Submission of the report by Independent, Non-Executive Members of the Board of Directors, according to paragraph 5 of article 9 of Law 4706/2020 (item not put to vote)			
4. Submission of the Annual Activity Report by the Audit Committee for 2022, according to paragraph 1(i) of article 44 of Law 4449/2017 (item not put to vote)			
5. Approval of overall Company administration for the 01.01.2022-31.12.2022 period according to article 108 of Law 4548/2018, and waiver of responsibility of the Auditors, according to paragraph 1(c) of article 117 of Law 4548/2018			
6. Election of Auditing Firm for auditing the Financial Accounts for the 01.01.2023-31.12.2023 period, and determination of their remuneration			
7. Approval of remuneration of Board Directors for the 01.01.2022-31.12.2022 period			
8. Determination of remuneration of Board Directors for the 01.01.2023-31.12.2023 period and up to the Annual General Meeting in 2024, according to article 112 of Law 4548/2018			
9. Submission of the Remuneration Report for 2022 for discussion and advisory vote, according to article 112 of Law 4548/2018			
10. Approval of the new Remuneration Policy of the Company			
11. Purchase of own shares			
12. Permission to members of the Board of Directors and Company directors for participating in the Boards or management teams of subsidiaries and associated companies, according to paragraph 1 of article 98 of Law 4548/2018			
13. Approval of participation of the Company in other companies and joint ventures			
14. Other announcements			

Notes:

- The original of this form must be sent to the Shareholder Service Department of the Company at the address: 16 Maroussi – Halandriou Street, 151 25, Maroussi, Greece, or by e-mail to investor_relations@avax.gr, at least twenty four (24) hours prior to the date of the General Meeting (ie no later than 13:00 on 13.06.2023).
- In the event that this postal vote form is sent by a shareholder proxy / representative, the appointment of the representative is required to be made at least forty eight (48) hours prior to the date of the General Meeting, ie no later than 13:00 on 12.06.2023. Beyond this date, it will not be possible to participate through a representative in the voting that will take place prior to the General Assembly through a representative.
- This postal vote form may be revoked in the same way as it was submitted if the shareholder or the shareholder's representative participates in person at the General Assembly and revokes it at least one (1) hour before the General Assembly (ie no later than 12:00 on 14.06.2023)

(place / date)

(signature / corporate stamp)