

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 15.07.2025.**

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 Tuesday 15.07.2025 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 01.01.2024-31.12.2024 period | | | |
| 2. Approval of the appropriation of income for the 01.01.2024-31.12.2024 period and decision on distribution of dividend | | | |

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| 3. Submission of the Annual Activity Report by the Audit Committee for 2024, according to paragraph 1(i) of article 44 of Law 4449/2017 (item not put to a vote) | | | |
| 4. Submission of the joint Annual Activity Report by Independent, Non-Executive Members of the Board of Directors for 2024, according to paragraph 5 of article 9 of Law 4706/2020 (item not put to a vote) | | | |
| 5. Approval of overall Company administration for the 01.01.2024-31.12.2024 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 01.01.2025-31.12.2025 period, and determination of their remuneration | | | |
| 7. Election of Auditing Firm for reviewing the Sustainability Report for the 01.01.2025-31.12.2025 period, and determination of their remuneration | | | |
| 8. Submission of the Board Members' Remuneration Report for 2024 for discussion and advisory vote, according to article 112 of Law 4548/2018 | | | |
| 9. Approval of remuneration of Board Directors for the 01.01.2024-31.12.2024 period | | | |
| 10. Determination of remuneration of Board Directors for the 01.01.2025-31.12.2025 period and up to the Annual General Meeting in 2026, according to article 109 of Law 4548/2018 | | | |
| 11. Authorisation of the Board of Directors, as per paragraph 1(b) of article 24 of Law 4548/2018 and its amendments, to decide over a five-year period on share capital increases cumulatively amounting to no more than three times its currently outstanding nominal share capital, which amounts to €44,496,454.80, reserving the right to limit or abolish shareholders' pre-emptive rights, as per article 27 of Law 4548/2018 | | | |
| 12. Approval of the revised Remuneration Policy of the Company, as per articles 110 and 111 of Law 4548/2018 | | | |
| 13. Approval of the revised Suitability Policy of the Board of Directors of the Company, as per article 3 of Law 4706/2020 and its amendments | | | |
| 14. Approval of own shares purchase programme, as per article 49 of Law 4548/2018. Authorisation of the Board of Directors to proceed to the share purchase programme | | | |

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| 15. Amendment of the Corporate Charter, in line with article 128 of Law 4548/2018 | | | |
| 16. 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 | | | |
| 17. Approval of participation of the Company in other companies and joint ventures | | | |
| 18. 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 14.07.2025).
- 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 13.07.2025. 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 15.07.2025)

(place / date)

(signature / corporate stamp)