



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 02.07.2026.**

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 Thursday 02.07.2026 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** :

AVAX S. A.
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VAT Registration Nr:
EL 094183623





Agenda	VOTE		
	FOR	AGAINST	ABSTAIN
1. Approval of the Annual Financial Report, along with the Directors' Report and the Auditors' Review Report, for the 01.01.2025-31.12.2025 period			
2. Approval of the appropriation of income for the 01.01.2025-31.12.2025 period and distribution of dividend			
3. Submission by the Audit Committee of the Annual Activity Report for 2025, according to paragraph 1(i) of article 44 of Law 4449/2017 (agenda item not put to a vote)			
4. Submission by Independent, Non-Executive Members of the Board of Directors of the Annual Report for 2025, according to paragraph 5 of article 9 of Law 4706/2020 (agenda item not put to a vote)			
5. Approval of overall Company administration for 2025 (01.01.2025-31.12.2025), 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 2026 (01.01.2026-31.12.2026), and determination of their remuneration			
7. Election of Auditing Firm for reviewing the Sustainability Report for 2026 (01.01.2026-31.12.2026), and determination of their remuneration			
8. Submission of the Board Members' Remuneration Report for 2025 (01.01.2025-31.12.2025) for discussion and advisory vote, according to article 112 of Law 4548/2018			
9. Approval of remuneration and compensation of Board Directors for 2025 (01.01.2025-31.12.2025)			
10. Election of new Board Director and setting of the term of appointment			
11. Determination of remuneration of Board Directors for 2026 (01.01.2026-31.12.2026) and up to the Annual General Meeting in 2027, according to article 109 of Law 4548/2018			



12. Early termination of the Company's Own Share Purchase Programme, which was voted by shareholders at the Annual General Meeting on 15.07.2025. - Authorisation of the Board of Directors for the disposal of already acquired own shares, in accordance with pertinent legislation.			
13. Approval of a New Own Share Purchase Programme by the Company, in accordance with article 49 of Law 4548/2018. - Authorisation of the Company's Board of Directors for the implementation of the afore-mentioned Programme and for the disposal of the shares to be acquired, in accordance with pertinent legislation.			
14. 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			
15. Approval of participation of the Company in other companies and joint ventures			
16. 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, Marousi, Greece, or by e-mail to emichailari@avax.gr, at least twenty four (24) hours prior to the date of the General Meeting (ie no later than 13:00 on 01.07.2026).
- 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 30.06.2026. 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 02.07.2026)

(place / date)

(signature / corporate stamp)