



## PROXY APPOINTMENT FORM

For **participation** in the **Annual General Meeting of Shareholders of «AVAX SA» on 02.07.2026** 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 / 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:	

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.**

**AVAX S. A.**  
16 Amarousiou - Halandriou Str.  
151 25 Marousi, Athens - Greece

t: +30 210 6375000  
f: +30 210 6104380  
w: avax.gr

VAT Registration Nr:  
EL 094183623





or alternatively authorise

- .....
- 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 02.07.2026 at 13:00 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 01.01.2025-31.12.2025 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.			



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

Marousi, .....06.2026

*(Signature – name)*

**Note:** please send this document to the Shareholder Service Department of the Company at 16 Amarousiou - Halandriou, 151 25, Marousi, Greece, or by e-mail to emichailari@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. +30 210 6375000