

TO:

REDS S.A
SHAREHOLDER'S REGISTRY DEPARTMENT

BALLOT
FOR PARTICIPATION IN THE VOTING BY PHYSICAL PRESENCE
AT THE EXTRAORDINARY GENERAL MEETING
DATED NOVEMBER 9TH 2022
WITH PHYSICAL PRESENCE
OR AT ANY REPETITIVE OR ADJOURNED MEETING THEREOF

The signatory shareholder with the following information:

Name and Surname / Trade Name:.....

Number of Shares/Voting Rights:.....

Number of equity at SAT (Investor's Share):.....

Name and Surname of the Legal Representative who signs *(filled in only by legal entities)*:
.....

I hereby designate as my proxy/ies:

DETAILS OF PROXY:

NAME AND SURNAME	
ID NUMBER	
EMAIL ADDRESS	
MOBILE NO.	

and I vote/votes on the following agenda items as follows:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF PROXY
1. Revocation of all the members of the Board of Directors of the Company.				
2. Election of a new Board of Directors of the Company – Definition of the independent non-executive members				
3. Election of a new Audit Committee of the Company (art. 44 of L.4449/2017).				

- *Mark your choice with an X.*

Kifissia, 09.11.2022
The Shareholder / The Proxy

*[signature & name and surname
& stamp (for legal entities)]*