

TO

REDS S.A
SHAREHOLDERS REGISTRY DEPARTMENT
25, ERMOU STR., GR 145 64 -ATTIKI
TEL.: +30 210 8184828
FAX. :+30 210 818 4801

**PROXY FORM FOR PARTICIPATION AT THE ANNUAL GENERAL MEETING OF
THE SHAREHOLDERS OF REDS S.A, DATED JULY 26TH , 2022
VIA TELECONFERENCE
OR AT ANY REPETITIVE OR ADJOURNED MEETING THEREOF**

The signatory shareholder of REDS S.A. (the «**Company**»)

Name and Surname / Trade Name	
Address / Registered Office	
ID Number / General Commercial Register	
Telephone Number	
Number of Shares/Voting Rights	
Number of equity at SAT (Investor's Share)	
Securities Account Number	
Operator	
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	ADDRESS
1.		

Mobile phone No:.....

E- mail address:

to represent me / the legal person in connection with any issue (procedural or other) that may be discussed at the upcoming Annual General Meeting of the Shareholders of REDS S.A to be held remotely via teleconference, on Tuesday, 26th July 2022, at 11:00 a.m., or at any repetitive or adjourned meeting thereof and furthermore, remotely, via a real time teleconference to vote in my name and on my behalf / in the name and on behalf of the legal person for the aforementioned number of voting rights which I hold / the legal person holds, by virtue of the Law or under an agreement, on the Record Date, in connection to the following items of the agenda:

ITEMS ON THE AGENDA	FOR	AGAINST	ABST ENTI ON	AT THE DISCRETION OF PROXY
<p>1. Submission for approval of the Annual Financial Report and Consolidated Financial Statements for the financial year expiring on 31.12.2021, combined with the Annual Management Report of the Board of Directors and the Audit Report of the Certified Auditor.</p>				
<p>2. Approval of the overall management that took place by the members of the BoD for the financial year 2021, pursuant to the art. 108 of Law 4548/2018.</p>				
<p>3. Release of the Certified Auditors from liability for the financial year 2021.</p>				
<p>4. Election of Certified Auditors to audit the financial statements of the financial year 2022 and determination of their fee.</p>				
<p>5. Grant of permission to the members of the BoD and to Company Directors, pursuant to art. 98 of Law 4548/2018, to participate in the Board of Directors or in the Management of subsidiary and affiliated companies of the Group, as well as in legal entities, in which the Company or companies of the Group, participates, directly or indirectly, and which pursue, identical or similar objectives, to those of the Company.</p>				

<p>6. Debriefing of the Shareholders by the Audit Committee, regarding the actions taken by the Audit Committee during the financial year of 2021 and submission of the Annual Activity Report of the Audit Committee, pursuant to the art. 44 par. 1.i of Law 4449/2017.</p>	<p><i>Non voting Item</i></p>			
<p>7. Debriefing of the Shareholders, regarding Independent - non executive Members' of the BoD actions during the financial year of 2021 pursuant to the art. 9 par. 5 of Law 4706/2020.</p>	<p><i>Non voting Item</i></p>			
<p>8. Update and approval of the Remuneration Policy for the members of the Board of Directors, pursuant to the articles 110 and 111 of Law 4548/2018.</p>				
<p>9. Submission for discussion and voting on the Revenue Report of the Board of Directors, as per art. 112 of Law 4548/2018 for the financial year 2021.</p>				
	<p><i>The vote is advisory</i></p>			
<p>10. Election of additional Members of the Board of Directors and appointment of the Independent Non- executive Members of the Board of Directors, with separate voting for each candidate Member to be elected.</p>				
<p>10.1 Panagiotis Kyriakopoulos</p>				
<p>10.2 Evangelos Samaras</p>				

Mark with X your choice

or

Different (*To be fully described*)

.....
.....

I hereby inform you that I have already informed my Proxy about the obligation of notification of article 128 par. 5 of Codified Law 4548/2018.

_____, __/__/2022
The authorizing Shareholder

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

NOTES:

1. Since for the participation in the Extraordinary General Meeting via teleconference, the Company will create the proxy's account on the electronic voting platform and then the proxy will be notified via e-mail to activate his account on the website <https://axia.athexgroup.g> to be able to exercise the rights of the shareholder, each shareholder may appoint only one proxy for his remote participation in the Annual General Meeting.

In the event that you do not give specific voting instructions to the proxy appointed here, he / she will vote at his / her discretion.

2. Fill in the mobile phone number and e-mail address (email) of your above proxy in order for the Company to create the proxy account on the voting platform, so that he can participate in real time remotely by teleconference in the General Meeting of the Company's shareholders. Otherwise it will not be possible for him to participate in the General Assembly.

3. The shareholder, who will choose his appointed proxy to vote at his discretion, must check if there is any obligation to notify in relation to this specific authorization based on the provisions of Law 3556/2007.)

Access to remote teleconference requires a valid email address and a mobile phone number (shareholder or proxy). In case of appointment of more than one and for identification purposes, only the details of the first declared representative will be taken into account.

4. The filled in and signed representation forms must be submitted or sent by the shareholder by post to the Company's Headquarters at 25, Ermou St., Kifisia (Shareholders Service Department) or by fax to +30 210 818 4801 or by email to the address reds@ellaktor.com and in any case at least forty-eight (48) hours before the date of the General Meeting, i.e. by 11:00 of 24th of July 2022. Any declaration of replacement or withdrawal of a designated proxy must be submitted or provided to the Company as per the above within the same deadline. After this deadline, voting via a legally authorized representative before the General Meeting will not be possible.



5. The present appointment shall be automatically revoked in case the shareholder attends in person the General Meeting on July 26 2022. It can also be revoked by notifying the Shareholders' Registry Department of the Company, in writing or via email, no later than 24th of July 2022, at 11:00 a.m

Please send this to the Shareholder's Registry Department by fax at 210 818 4801 or by e-mail to reds@ellaktor.com or by post to the Company's offices at the Shareholder's Registry Department: Ermou Street no. 25, 145 64, Nea Kifissia.
