

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 EXTRAORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF REDS S.A,
DATED NOVEMBER 9TH 2022
WITH PHYSICAL PRESENCE
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 Extraordinary General Meeting of the Shareholders of REDS S.A to be held in real time and with physical presence, at the Company' s Headquarters, on Wednesday 9th of November 2022, at 10:00 a.m., or at any repetitive or adjourned meeting thereof and furthermore, with physical presence, 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	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 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. *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.)*

2. 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 Registry 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 10:00 of 7th of November 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 November 9, 2022. It can also be revoked by notifying the Shareholders' Registry Department of the Company, in writing or via email, no later than 7th of November 2022, at 10:00 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.
