

To:
EKTER S.A.
15, Nikis Street - Athens 105 57
Shareholders' Service Department (Tel. 210 3259 700 / Fax 210 3259 710)

Paid up Share Capital: 7.209.457,32€

Total Shares: 27. 728.682
Nominal Share Value: 0,26 €

REVOCATION OF POWER OF ATTORNEY

(Please fill in the missing information or delete those that are not valid)

I, the undersigned

FOR NATURAL PERSONS	
Last name Name Father's name ID card/ Passport No Address Contact telephone no	

FOR LEGAL PERSONS	
Company name Representative Contact person VAT NUMBER Headquarters (address) Contact telephone no	

INVESTOR SHARE
CODE: _____

Share	Number of Shares
EKTER S.A. GRS222213001	[.]

holder of shares/holder of voting rights* on the above number of ordinary shares of EKTER S.A., I hereby **revoke** the **authorization granted** on/...../202... to:

DETAILS OF REPRESENTATIVE(S)			
	REPRESENTATIVE A'	REPRESENTATIVE B'	REPRESENTATIVE C'
Last name			
First name			
Father's name			
Address			
ID card/ Passport no			
Contact telephone no			

Date:/..../ 202..
The authorising person

.....
(Full name for natural persons)
(Name and stamp for legal entities)

**Position of shareholder's signature validation
via Citizens' Service Centre (KEP)/ Police/ Bank/ Gov.gr**

* to be deleted where applicable (Continued on next page)

IMPORTANT NOTES

(1) The appointment and withdrawal of a shareholder's representative **shall be made in writing and notified to the company at least forty-eight (48) hours before the date set for the meeting to which the appointment relates.**

(2) When a shareholder grants to a bank an authorization for the exercise of voting rights in the *General Meetings* of the company, the provisions of article 128 of Law 4548/2018 shall apply in all other respects, as regards the terms and conditions for the granting and revocation of such authorization.