

Declaration Form of Remote Participation in the General Meeting –Proxy Authorization

For the participation in the Ordinary General Meeting of the Shareholders of the Company “**Fourlis Holdings S.A.**” of June 20th, 2025 or any repeat meeting.

The undersigned shareholder or legal representative of the shareholder of the Company “**Fourlis Holdings S.A.**”

Name / Legal entity	
DSS number	
Number of shares / Voting rights	
Address / Seat	
Tel number/ Mobile	
E-Mail	

Hereby declare that I have been informed on the Invitation to the Ordinary General Meeting of the Company, to be held on Friday June 20th, 2025, at 11:00 at the hotel NJV Athens Plaza, Leoforos Vasileos Georgiou, Pl. Sintagmatos, Athens, in order to discuss and take relevant decisions on the subjects of the agenda and that I intent to attend the aforesaid General Meeting and to exercise the voting rights which arise from the above shares or which I shall have on the record date in accordance with the provisions of law 4548/2018.

In case of Proxy Holder

..... father’s name, (no.)holder
of Identity Card / Passport no., e-mail..... mobile

..... father’s name, (no.)holder
of Identity Card / Passport no., e-mail..... mobile

..... father’s name, (no.)holder
of Identity Card / Passport no., e-mail..... mobile

(Please provide up to three proxies.)

who is/are authorized and mandated, acting individually and without involvement from any other party, to attend the above General Meeting and to represent me in it, to exercise any and all of my rights in his/her/their opinion, and in general to take any and all necessary actions for my lawful participation in the General Meeting, and to vote in my name and on my behalf on all items of the agenda:

☐ For (on all items on the agenda)

☐ As below:

	SUBJECTS ON THE AGENDA	(*) Voting Options		
		FOR	AGAINST	ABSTAIN
1	Submission and approval of the financial statements, consolidated and corporate (Annual Financial Report) accompanied by the reports of the Board of Directors, including the Sustainability Report under art.154 of L. 4548/2018, and the Independent Certified Public Accountants-Auditors Report for the fiscal year 1/1/2024 - 31/12/2024.			
2	Dividend distribution from the profits of the fiscal year 1/1/2024 - 31/12/2024 and from the profits of previous years.			
3	Approval of the overall management and discharge of the Independent Certified Auditors from any liability.			
4	Election of Certified Public Accountants (regular and substitute), for the audit of the financial statements, consolidated and corporate, for the fiscal year 1/1/2025 - 31/12/2025, as well as for ensuring the submission of the report on sustainability for the same fiscal year 1/1/2025 - 31/12/2025 and determination of their remuneration.			
5	Approval of remuneration of members of the Board of Directors for the fiscal year 1/1/2024 - 31/12/2024 and pre-approval of their remuneration for the fiscal year 1/1/2025 - 31/12/2025 in accordance with article 109 of L. 4548/2018.			
6	Submission by the Audit Committee of its annual report of acts in accordance with article 44 par. 1 of L. 4449/2017.			
7	Submission of the report of the independent non-executive members of the Board of Directors in accordance with article 9 par. 5 of L. 4706/2020.			
8	Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 1/1/2024 - 31/12/2024 in accordance with article 112 par. 3 of L. 4548/2018.			
9	Resolution on the option of granting remuneration to the members of the Board of Directors, consisting of participation in the profits of the fiscal year and determination of the relevant responsibility of the General Assembly, in accordance with the provisions of article 109 § 2 of L. 4548/2018. Subsequent amendment of Article 25 of the Articles of Association. Furthermore, distribution of part of the balance of the net retained earnings of the fiscal year 2024 as remuneration to Executive Members of the Board of Directors and senior management officers of the Company. Granting of Authorization to the Board of Directors to determine the beneficiaries and to take any required action.			
10	Approval of the revision of the Remuneration Policy by the Ordinary General Assembly of the shareholders at its meeting dated 21.06.2024, for the members of the Board of Directors in accordance with the provisions of L. 4548/2018.			
11	Share capital increase by capitalization of reserves and issuance of 381,783 new common registered voting shares, with the aim of making them available free of charge to the beneficiaries of the First Series of the approved by the Ordinary General Assembly of the shareholders dated 16.06.2023 Stock Grant Program in accordance with the provisions of article 114 of L. 4548/2018. Subsequent amendment of Article 3 of the Articles of Association. Required quorum: 1/5 (20%) of the paid-up share capital.			
12	Cancellation of 2.606.590 treasury shares acquired by the Company under the approved purchase programs of its own (treasury) shares, with a corresponding reduction of its share capital, in accordance with the provisions of article 49 of L. 4548/2018. Subsequent amendment of Article 3 of the Articles of Association.			
13	Approval of the revision of the Fit and Proper Policy for the members of the Board of Directors, approved by the Ordinary General Assembly of the shareholders at its meeting dated 18.06.2021, in accordance with the provisions of L. 4706/2020, as applicable.			
14	Approval of the revision of the Performance Stock Grant Program for the free award of stock grants to executives of the Company and its related companies, which was approved by the Ordinary General Assembly of the shareholders at its meeting dated 16.06.2023, in accordance with article 114 of L. 4548/2018.			
15	Approval of a purchase program for the acquisition by the Company of its own (treasury) shares, and more specifically, of the purchase of up to 2.556.774 shares (5% of the paid-up share capital) within 24 months from the approval, at a minimum acquisition limit of one (€ 1,00) euro per share and a maximum acquisition limit of eight (€ 8,00) euros per share, in accordance with article 49 of L. 4548/2018.			

(*) Voting Options: Please mark your option for each subject by ticking the relevant box.

Date:

.....
Signature / Seal of legal representative

.....
Name / legal name

This Proxy should be sent to the Fournalis Holdings S.A. **Investor Relations Department**, by email to the electronic address ir@fournalis.gr until June 18th, 2025 and time 11:00 the latest.