

To:
KRI-KRI MILK INDUSTRY S.A.
3rd km Serres-Drama,
62125, Serres
GREECE

PROXY FORM FOR APPOINTMENT OF PROXY/IES

**FOR THE PARTICIPATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
“KRI-KRI MILK INDUSTRY S.A.”
ON 7th JULY 2020**

I, the undersigned shareholder/ legal representative of the shareholder of “KRI-KRI MILK INDUSTRY S.A.”

Name:

Address:

ID no / Business registry no:

Securities account no:

Number of shares:

APPOINT

1. Mr/Mrs
2. Mr/Mrs
3. Mr/Mrs

as my proxy/ies to represent me on the General Meeting which will be held on Tuesday, 7th July 2020 at 12:00 hours, at the company’s headquarters 3rd km Serres-Drama, Serres, Greece, and **vote on my behalf/** on behalf of the legal entity I represent, with the total voting rights I hold as of the record date, at their **absolute discretion** or **according to the following instructions** to the items of the agenda (*please mark “X” to indicate how you wish to vote*)

Agenda item	FOR	AGAINST	ABSTAIN	At proxy's discretion
1) Submission and approval of the Annual Financial Statements of the Company for the fiscal year 2019, along with the relevant report of the Board of Directors and the Statutory Auditors' report;				
2) Distribution of profits of the fiscal year 2019;				
3) Approval of the overall management of the Company and discharge of the Statutory Auditors of the Company from any liability for compensation for the fiscal year 2019;				
4) Election of regular and alternate Statutory Auditors for the audit of the financial statements of the Company for the fiscal year 2020;				
5) Announcement of the election of a temporary member of the Board of Directors, replacing a resigned member. Confirmation of the election according to article 82 paragraph 1 of Law 4548/2018 and article 3 paragraph 1 of Law 3016/2002;				
6) Determination of independent members of the Board of Directors according to articles 3 and 4 of Law 3016/2002;				
7) Election of Audit Committee according to article 44 of Law 4449/2017;				
8) Submission and approval of the Company's Remuneration Policy according to Law 4548/2018;				
9) Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 2019, according to article 112 paragraph 3 of Law 4548/2018;				
10) Pre-approval of the remuneration of the members of the Board of Directors for their presence to the Board of Directors meetings and other services provided, for the fiscal year 2020;				
11) Introduction of share options scheme to members of Board of Directors and Company's personnel, according to article 113 of Law 4548/2018. Authorize the Board of Directors to decide upon specific terms of the program;				
12) Grant of permission to the members of the Board of Directors and the Company's managers to participate in the Boards of Directors or in the management of other companies with objects similar to Company's objects, according to article 98 paragraph 1 of Law 4548/2018;				
13) Approval of own shares buyback program, according to article 49 of Law 4548/2018 and providing relevant authorizations;				
14) Harmonization of Company's Articles of Association, according to Law 4548/2018 with relevant amendments;				

I acknowledge that the authority conferred herein covers all actions taken by my aforementioned proxy/ies pursuant hereto and such actions will be deemed to be lawful, valid and as if they were taken by me.

I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 128, paragraph 5 of Law 4548/18.

Any revocation of the present will be valid only if it is notified to you in writing at least forty-eight (48) hours prior to the date of the General Meeting.

Date:

The delegating shareholder

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(Signature)

Voting method: in case of appointment of more than one proxies, all proxies act jointly or individually. In case of more than one proxies participate at the General Meeting, who is above on the rank can only vote.

A completed "Proxy form", duly signed by the shareholder should be submitted to Investors Relations Department of the company at 3rd km Serres-Drama, 62125, Serres, Greece or by fax +30 2321 0 68311, at least forty-eight (48) hours prior to the date of the General Meeting. Please confirm successful receipt by calling at +30 2321 600517, Mr Mavridis Paul.