

Declaration Form of Physical 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 12th, 2026** 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 12th, 2026, at 11:00 at the hotel NJV Athens Plaza, Leoforos Vasileos Georgiou, Pl. Sintagmatos, A, 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 OF 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 1/1/2025 - 31/12/2025.			
2	Dividend distribution from the profits of the fiscal year 1/1/2025 - 31/12/2025.			
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 1/1/2026 - 31/12/2026, as well as for ensuring the submission of the report on sustainability for the same fiscal year 1/1/2026 - 31/12/2026 and determination of their remuneration.			
5	Approval of remuneration of members of the Board of Directors for the fiscal year 1/1/2025 - 31/12/2025 and pre-approval of their remuneration for the fiscal year 1/1/2026 - 31/12/2026 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 1/1/2025 - 31/12/2025 in accordance with article 112 par. 3 of L. 4548/2018.			
9	Distribution of part of the balance of the net retained profits of the fiscal year 2025 as remuneration to Executive Members of the Board of Directors and senior executives of the Company. Granting of Authorization to the Board of Directors to determine the beneficiaries and to take any required action.			
10	Share capital increase through capitalization of reserves and issuance of 242.785 new common registered voting shares, in order to make them available free of charge to the beneficiaries of the Third 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 (as currently in force after its amendment by the resolutions of the Ordinary General Assembly's meetings of the Company's shareholders dated 21.06.2024 and 20.06.2025). Subsequent amendment of Article 3 of the Articles of Association.			
11	Announcement of the election of a new executive member of the Board of Directors, in replacement of a resigned member.			

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

(**) Items 6 and 7 are not submitted for voting.

Date:

.....
Signature / Seal of legal representative

.....
Name / legal name

This Proxy should be sent to the Furlis Holdings S.A. **Investor Relations Department**, by email to the electronic address ir@furlis.gr until June 10th, 2026, and time 11:00 the latest.