Fourlis

Declaration Form of Physical Participation in the Extraordinary General Meeting – Proxy Authorization

For the participation in the Extraordinary General Meeting of the Shareholders of the Company "**Fourlis Holdings S.A." of December 16th, 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 Extraordinary General Meeting of the Company, to be held on Wednesday December 16th, 2026, at 11:00 at the Company's registered offices, located at 25 Ermou Street, Kifissia, Attica, Athens, in order to discuss and take relevant decisions on the subjects of the agenda and that I intent to attend the aforesaid Extraordinary 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 Extraordinary 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 Extraordinary 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	Approval of the revision of the Remuneration Policy for the members of the Board of Directors, which was approved by the Ordinary General Assembly of the shareholders dated 20.06.2025, in accordance with the provisions of L. 4548/2018.			
2	Non-implementation of the Fourth (D') Series of the Stock Grant Program based on performance (performance stock grants) to executives of the Company and its affiliated companies, approved by the Ordinary General Assembly of the shareholders dated 16.06.2023, in accordance with article 114 of L. 4548/2018 (as currently in force following 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).			
3	Establishment of a performance-based Long-Term Incentive Plan, in the form of free share grants to members of the Board of Directors and the personnel of the Company and its affiliated companies, in accordance with article 114 of L. 4548/2018. Granting of authorization to the Board of Directors to regulate procedural matters and details.			

(*) 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 Fourlis Holdings S.A**. Investor Relations Department,** by email to the electronic address ir@fourlis.gr until December 14th, 2026, and time 11:00 the latest.