

(The Form should be submitted no later than June 14th 2023 at 12:00 hours)

To

HELLENiQ ENERGY Holdings S.A. (the "Company")

Shareholder Services & Corporate Announcements Department

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**FORM OF REMOTE VOTING ON THE ITEMS OF THE AGENDA
THAT TAKES PLACE PRIOR TO THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY HELD ON 15.06.2023
(POSTAL VOTE FORM)**

The undersigned shareholder/ legal representative/ proxy holder of the shareholder of **the Company**.

Name / Company Name	
Address / Registered Office	
Identity card number / G.E.MI. Number	
Number of shares <i>(if no number of shares is filled-in, the proxy will be valid for <u>the total</u> number of shares registered in the Investor Account on the record date)</i>	
DSS/SAT Securities Account Number	
Email Address	
Mobile telephone number	
<i>[In case of proxy appointment]*</i>	
Proxy Holder's Name	
Email Address	
Mobile telephone number	
<i>(*) In case of proxy holder the Proxy Form must be also submitted</i>	

I declare my vote / the vote of the shareholder that I represent (*please delete accordingly*), with all the rights deriving from my / his above shares, on the items on the Agenda of the Annual General Meeting of the shareholders of the Company, held on June 15th 2023, as follows:

For each item of the Agenda	FOR	AGAINST	ABSTAIN
<u>1st Item:</u> Management review of the Company's 47 th financial year (1.1.2022 – 31.12.2022) and submission for approval of the Board of Directors' Management Report as well as the Certified Auditors' reports for the Annual Financial Statements including the Group's Consolidated Financial Statements for the financial year 2022, in accordance with the International Financial Reporting Standards (IFRS)			
<u>2nd Item:</u> Approval of the Company's and the Group's Financial Statements, in accordance with the International Financial Reporting Standards (IFRS), together with relevant independent auditor reports, for the financial year 2022			
<u>3rd Item:</u> Approval of profit distribution for the financial year 2022			
<u>4th Item:</u> Approval of distribution of dividend for the financial year 2022			
<u>5th Item:</u> Submission for discussion of the Remuneration Policy report of the members of the Board of Directors for the financial year 2022, in accordance with Article 112 par. 3 of Law 4548/2018.*			
<u>6th Item:</u> Annual Report from the Chairperson of the Audit Committee on the activities of the Audit Committee during the financial year 2022.	<i>Item 6 is not subject to a vote</i>		
<u>7th Item:</u> Report of the independent non-executive members of the Board of Directors to the Annual General Meeting	<i>Item 7 is not subject to a vote</i>		

For each item of the Agenda	FOR	AGAINST	ABSTAIN
8th Item: Approval of the overall management by the Board of Directors for the financial year 1.1.2022 - 31.12.2022 in accordance with article 108 of Law 4548/2018 and discharge of the Auditors from any liability for indemnity for the financial year 2022			
9th Item: Election of Certified Auditors for the financial year 2023 and determination of their remuneration			

** The vote on the matter is advisory*

(Place), (Date) 2023

Signature / Corporate name

NOTES:

1. For the participation in the General Meeting, the shareholder status should exist at the beginning of the fifth day (5) before the day of the Annual General Meeting (Record Date). Proof of the shareholder status can be made by any legal means and in any case according to the information that the Company receives from the "Hellenic Central Securities Depository S.A.", or through the participants and registered intermediaries in the central securities depository, in the case that the shares are kept in an omnibus account. A shareholder may participate in the General Meeting according with the confirmations or notices of articles 5 and 6 of the Regulation (EU) 2018/1212 which are provided by the intermediary except if the meeting denies this participation for a serious cause justifying its denial in accordance with the applicable provisions (art. 19 par.1 Law 4569/2018, art. 124 par.5 Law 4548/2018).
2. In the event **a proxy holder submits this Postal Vote Form, the appointment of the proxy has to be submitted** at least forty-eight (48) hours prior to the date of the General Meeting, i.e. **no later than June 13th 2022 at 12:00** and the proxy appointment must be included in the submission.
3. The present Postal Vote Form may be revoked, if the shareholder or its proxy holder participates and votes in person or by electronic means in the Annual General Meeting, or by a written revocation notified at least one (1) hour prior to the General Meeting (i.e. **no later than June 15th 2023 at 11:00 hours**). In case the Postal Vote Form is submitted by a proxy holder, the Postal Vote Form is automatically revoked in the event of the proxy's appointment revocation.

4. Shareholders or its proxy holder, are kindly requested to submit this Form, completed and signed, with a duly verified signature, to Company's headquarters, at Chimarras 8A ,15125, Maroussi, Athens, Greece (Shareholder Services & Corporate Announcements Department., Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: gkallitsi@helleniq.gr, or ir@helleniq.gr, **no later than June 14th 2023 at 12:00 hours.**