

***(The Form should be submitted no later than June 13<sup>th</sup> 2023 at 12:00 hours)***

To

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

Shareholder Services & Corporate Announcements Department

Phone number: +30 210 6302979, +30 210 6302980

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**FORM OF PROXY FOR PARTICIPATION AT THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON 15.06.2023**

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

<b>Name / Company Name</b>	
<b>Address / Registered Office</b>	
<b>Identity card number / G.E.MI. Number</b>	
<b>Number of shares</b> <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>	
<b>DSS/SAT Securities Account Number</b>	

I hereby appoint and empower:

1. Mr./Ms.....,name of father..... resident of.....street No.....,holder of Police ID Card no./Passport no....., email address..... Mobile phone.....or/and
2. Mr./Ms.....,name of father..... resident of.....street No.....,holder of Police ID Card no./Passport no....., email address..... Mobile phone.....or/and
3. Mr./Ms.....,name of father..... resident of.....street No.....,holder of Police ID Card no./Passport no....., email address..... Mobile phone.....or/and

**To represent me/the legal entity**, acting each one separately or jointly on my behalf (please, delete accordingly), at the Annual General Meeting of the shareholders of the Company that will be held in a hybrid manner, **on Thursday 15.06.2023 at 12:00 hours**, and to participate either via a real time teleconference or by submitting, prior to the date of the General Meeting a Postal Vote Form, as well as at any adjournments thereof whenever these are duly convoked should the quorum required by law is not achieved, and to exercise on my behalf my voting rights in relation with the items of the agenda of the meeting.

A. at his/her/ their absolute discretion



OR

B. in accordance with the following instructions:

For each item of the Agenda	FOR	AGAINST	ABSTAIN
<b>1<sup>st</sup> Item:</b> Management review of the Company's 47 <sup>th</sup> 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)			
<b>2<sup>nd</sup> Item:</b> 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			
<b>3<sup>rd</sup> Item:</b> Approval of profit distribution for the financial year 2022			
<b>4<sup>th</sup> Item:</b> Approval of distribution of dividend for the financial year 2022			
<b>5<sup>th</sup> Item:</b> 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.*			
<b>6<sup>th</sup> Item:</b> 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>		
<b>7<sup>th</sup> Item:</b> 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
<b>8<sup>th</sup> Item:</b> 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			
<b>9<sup>th</sup> Item:</b> 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 to 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 case of shareholders that are legal entities, the Form of Proxy must bear the name of the company, be signed by its duly authorized officer/s and be accompanied by the required legalization documents.
3. In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears first in the Dematerialized Securities System's registry.
4. Access to remote teleconference requires a valid email address and a mobile phone number (shareholder or proxy). ***In case of appointment of more than one and for identification purposes, only the details of the first declared representative will be taken into account.***

5. The Form of Proxy, should be duly filled in, signed with a signature verification and submitted by the shareholder, to the Company's premises, at Chimarras 8A, 15125 Maroussi, Athens, Greece, to the Shareholder Services & Corporate Announcements Department. (Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: [gkallitsi@helleniq.gr](mailto:gkallitsi@helleniq.gr), or [ir@helleniq.gr](mailto:ir@helleniq.gr), accompanied by the relevant legalization documents, at least forty eight (48) hours prior to the date of the General Meeting **the latest by the 13<sup>th</sup> June 2023 at 12:00**. Shareholders are requested to verify the successful dispatch of the Form of Proxy and its receipt thereof by the Company at: +30210-6302979, +30210-6302980.
6. The present appointment shall be automatically revoked in case the shareholder attends in person the General Meeting. It can also be revoked by notifying the Shareholder Services & Corporate Announcements Department of the Company in writing or via email **no later than 13<sup>th</sup> June 2023 at 12:00**.