



FORM OF APPOINTMENT OF PROXY

FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF "XENODOCHIAKAI- TOURISTIKAI OIKODOMIKAI & LATOMIKAI EPICHIRISSIS O KEKROPS S.A." ON 23 JUNE, 2021

The undersigned shareholder / legal representative of the legal person that is an "XENODOCHIAKAI- TOURISTIKAI- OIKODOMIKAI & LATOMIKAI EPICHIRISSIS O KEKROPS S.A." shareholder:

FULL NAME :

COMPANY NAME :

ID. CARD NR./G.E.MI(COMPANY REG. NR) :

ADDRESS /HEADQUARTERS :

TELEPHONE NUMBER :

NUMBER OF SHARES :

INVESTORS SHARE ACCOUNT (D.S.S.) :

(Full Name of the legal representative, in case of Legal entity).HEREBY AUTHORIZE

- Mr/Mrsfather's name, holder of Identity card with number issued onfrom the police precinct or /and
- Mr/Mrsfather's name, holder of Identity card with number issued onfrom the police precinct or /and
- Mr/Mrsfather's name, holder of Identity card with number issued onfrom the police precinct or /and

To represent me to the Annual Meeting of the shareholders, of the Company, which will take place on Wednesday, June 23rd 2021, at 10:00 a.m., at the headquarters of the Company, in P. Psychiko, Attica, Dafnis 6 str., or at any adjournment or Repetitive Meeting thereof and vote on my behalf with the abovementioned number of shares issued by Company which are held by me or for which I am entitled to vote by Law or contract, on the items of the daily agenda as follows:

ΚΕΚΡΟΨ Α.Ε.

Ξενοδοχειακά - Τουριστικά - Οικοδομικά & Λατομικά Επιχειρήσεις

Έδρα : Δάφνης 6 , Π. Ψυχικό 154 52
Tel: 210-6712071, Fax: 210-6714146, email: info@kekrops.gr



ITEMS OF DAILY AGENDA	FOR	AGAINST	ABSTAIN	ACCORDING THE JUDGEMENT OF THE PROXY
First Item: Submission for approval of the Annual Financial Report for the fiscal year 01.01.2020 to 31.12.2020, prepared according to the International Financial Reporting Standards (IFRS) and approved by the relevant Board of Directors' and the Certified Accountant Auditor's Reports.				
Second Item: Submission of the Annual Report of the activities of the Audit Committee to the General Assembly.				
Third Item: Approval of the overall management of the Board of Directors for fiscal year 01.01.2020-31.12.2020 in accordance with article 108 of Law 4548/2018 and discharge of the Certified Accountant Auditor from any related liability for damages.				
Fourth Item: Appointment of the regular and substitute Certified Accountant Auditor for the audit of the company for the fiscal year 01.01.2021 to 31.12.2021 and pre-approval of their fees.				
Fifth Item: Approval of the remuneration paid to the General Manager of the Company, according to Law 4548/2018.				
Sixth Item: Permission to the members of the Board of Directors of the Company as well as to the executives of the Company, to participate in the BoDor in the management of affiliated companies, according to art 32 L. 4308/2014, and according to article 98 par.1 of L. 4548/2018 and to act under the Company's purpose.				
Seventh Item: Approval of Remuneration Policy according to articles 110 and 111 of Law 4548/2018, as in force.				
Eighth Item: Approval of the Suitability Policy of the members of the Board of Directors, according to article 3 of Law 4706/2020 and sub-no. 60 / 18.09.2020 Circular of the Hellenic Capital Market Commission.				
Ninth Item: Announcement of the election of a new member of the Board of Directors to replace a resigned member and designation of his capacity as an independent non-executive member.				
Tenth Item: Miscellaneous Items and Announcements				

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Shall I appear and be present at the aforementioned General Meeting, this power of attorney is annulled

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A revocation of the present document must be notified in writing or by electronic means to the Company at least 48 hours before the corresponding date of the General Meeting.

Athens, 2021

(Full name/ Company's name)

(Signature)

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RECALL FORM OF APPOINTMENT OF PROXY

**FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING OF
"XENODOCHIAKAI-TOURISTIKAI- OIKODOMIKAI & LATOMIKAI
EPICHIRISSIS O KEKROPS S.A."**

ON 23 JUNE 2021

The undersigned shareholder /legal proxy of the shareholder of the Company
"XENODOCHIAKAI- TOURISTIKAI- OIKODOMIKAI & LATOMIKAI
EPICHIRISSIS O KEKROPS S.A."

FULL NAME :

COMPANY'S NAME :

ID. CARD NR./G.E.MI (COMPANY REG. NR) :

ADDRESS /HEADQUARTERS :

TELEPHONE NUMBER :

NUMBER OF SHARES :

INVESTORS SHARE ACCOUNT (D.S.S.) : (

Name legal proxy who signs this, in case of Legal entity).

Recall with the present document

Mr/Mrs (Full Name, address, ID Card Nr)

.....
to whom I gave the order by my statement(2021) to represent me for asserting my
rights and vote on the items of the daily agenda of the abovementioned Annual General
Meeting of shareholders, which will takeplace on Wednesday, June 23rd 2021 or at any
other repetitive.

(PLACE), 2021

Shareholder

revoking (Signature

– Full name)or

(Company Stamp & Full Name of legal

representative)Signature verification

ΚΕΚΡΟΨ Α.Ε.

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Note: The recall statement, completed and signed by the shareholder must be submitted to the Company' s shareholders Service Department at the registered offices of Company, in P.Psychiko, Attica, Dafnis 6 str., or sent by Fax to +30 210-6712021, or sent by e-mail to the address info@kekrops.gr, at least forty eight (48) hours before the date of the General Meeting. The shareholder should confirm that the recall statement has been successfully received by the Company, by calling the number :+30 210 67 12 071.

ΚΕΚΡΟΨ Α.Ε.

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