

**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 JULY, 2019

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/Mrs .....father's name ....., holder of Identity card with number ..... issued on .....from the police precinct .....or /and
- Mr/Mrs .....father's name ....., holder of Identity card with number ..... issued on .....from the police precinct .....or /and
- Mr/Mrs .....father's name ....., holder of Identity card with number ..... issued on .....from the police precinct .....or /and

To represent me to the Annual Meeting of the shareholders, of the Company, which will take place on Tuesday, July 23<sup>rd</sup> 2019, 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:

ITEMS OF DAILY AGENDA	FOR	AGAINST	ABSTAIN	ACCORDING THE JUDGEMENT OF THE PROXY
<p><b><u>First Item</u></b>                      Submission for approval of the Annual Financial Report for the fiscal year 01.01.2018 to 31.12.2018, prepared with the International Financial Reporting Standards (IFRS) and approved by the relevant Board of Directors' and the Certified Accountant Auditor's Reports.</p>				

<p><b><u>Second Item :</u></b> Approval of the overall management of the Board of Directors for fiscal year 01.01.2018 – 31.12.2018 in accordance with article 108 of Law 4548/2018 and discharge of the Certified Accountant Auditor from any related liability for damages.</p>				
<p><b><u>Third Item:</u></b> Appoint the regular and substitute Certified Accountant Auditor for the audit of the fiscal year 01/01/2019 to 31/12/2019 and pre-approval of its remuneration.</p>				
<p><b><u>Fourth Item:</u></b> Conclusion and ratification of contracts under article 23A of CL. 2190/1920, as amended.</p>				
<p><b><u>Fifth Item:</u></b> Approval of the compensation paid for the fiscal year 01.01.2018 – 31.12.2018 and pre-approval of the compensation for the fiscal year 2019.</p>				
<p><b><u>Sixth Item :</u></b> 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 BoD or in the management of affiliated companies according to IAS 24 and IAS 27 and according to article 98 par.1 of L. 4548/2018 and to act under the Company's purpose.</p>				
<p><b><u>Seventh Item:</u></b> Ratification of the Shareholders' Annual General Meeting decision of 24.05.2017 on the partial change in the use of funds that have been raised from the Company's share capital increase.</p>				
<p><b><u>Eighth Item:</u></b> Amendment of the company's articles of association according to the provisions of L. 4548/2018 in order to article 183 of the same law.</p>				

<b><u>Ninth Item:</u></b>				
Miscellaneous Announcements	Items	and		

This power of attorney is not valid, in case I will be present at the aforementioned General Meeting.

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, ..... 2019

-----  
(Full name/ Company's name)

-----  
(Signature )

**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 JULY 2019**

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 this**

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

To whom I gave the order by my statement (.....2019) 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 take place on Tuesday, July 23<sup>rd</sup> 2019 or at any other repetitive.

(PLACE ) ....., .....2019  
Ο/Η ανακαλών/ ούσα την εξουσιοδότηση μέτοχος  
(Signature – Full name)  
or  
(Company Stamp & Full Name of legal representative)  
Signature verification

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 +30 210-6714146, 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.