

To:
EUROPEAN RELIANCE GENERAL INSURANCE Co. S.A.
Investor Relations
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**DOCUMENT FOR THE APPOINTMENT OF PROXY-
REPRESENTATIVE FOR THE PARTICIPATION AND VOTING IN
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON
MAY 21, 2019**

The undersigning shareholder of the Société Anonyme under company name "EUROPEAN RELIANCE GENERAL
First and Last Name/ Company Name:
Address:
Identity Card Number/ S.A. Reg. No.
Number of Shares:
Number of Shares in the Dematerialized Securities System:

With the present authorization:

I/We appoint the following:

- 1)
of....., resident of....., street name
....., number , with Identity Card Number
..... **Or and**
- 2)of.....,
resident of, street name,
number , with Identity Card Number **or and**
- 3) of.....,
resident of, street name,
number , with Identity Card Number

as my/our proxy/proxies and representative(s) entitled to act separately or jointly (please erase the non-desirable case) on behalf of my/ our account to participate in the Ordinary General Meeting of Shareholders convened on Tuesday, May 21, 2019 at 14:00 at the Company's registered offices (274 Kifisias Avenue, Chalandri Attica) and to every postponed or repeated General Meeting of Shareholders, convened legally and to vote on the subjects on the agenda at his/her judgment, according to my/our instructions (please note with "X" the voting instructions for your proxy):

SUBJECTS ON THE AGENDA	FOR	AGAINST	ABSTENTION	AT THE JUDGEMENT OF THE PROXY
Subject No. 1: Submission and approval of the corporate and consolidated Annual Financial Statements for fiscal period from 1/1/2018 to 31/12/2018, with the relevant Report of the Board of Directors and the Audit Report of the Certified Public Accountant.				
Subject No. 2: Approval of the distribution of profit for fiscal period from 01/01/2018 to 31/12/2018				
Subject No. 3: Approval according to art. 108 of L. 4548/2018 of the overall management of the Company by the Board of Directors for fiscal year 2018 and discharge of the certified public accountants from any liability				
Subject No. 4: Selection of the Auditing Company for 2019 and determination of its remuneration.				
Subject No. 5: Approval of the remuneration for the Board members for fiscal year 2018.				
Subject No. 6: Reformation of the articles of the Company's Article of Association for the adjustment and compliance with the provisions of L. 4548/2018, as applicable, according to the provisions of article 183 of L. 4548/2018.				
Subject No. 7: Amendment and addition to the provisions of the Company's Article of Association and most specifically articles 3,4,6,12,26,27,28 and 29, to comply with L. 4548/2018, and the proposals of the Board of Directors.				
Subject No. 8: Approval of the Remuneration Policy according to articles 109, 110 and 111 of L. 4548/2018.				
Subject No. 9: Election of the new Board of Directors and pre-authorization of the remuneration of the Board members.	Votes per proposed Board Member (see below the Proposed Board members)			
Subject No. 10: Election of the new Audit Committee according to L. 4449/2017.	Votes per proposed Audit Committee member (see below the Proposed Audit Committee Members)			

SUBJECTS ON THE AGENDA	FOR	AGAINST	ABSTENTION	AT THE JUDGEMENT OF THE PROXY
Subject No. 11: Provision of approval/license to the Board members and the executive of the Company to perform actions that fall under the objectives of the company and to participate in the Companies that pursue similar objectives, according to article 98, par. 1 of L. 4548/2018.				
Subject No. 12: Acquisition of own shares through the Athens Stock Exchange, in accordance with article 49 of Law 4548/2018 as applicable, and provision of relevant authorizations.				
Other subjects and announcements.				

SUBJECT No. 9: THE PROPOSED BOARD OF DIRECTORS	FOR	AGAINST	ABSTENTION	AT THE JUDGEMENT OF THE PROXY
1) Stavros Lekkakos				
2) Nikolaos Chalkiopoulos				
3) Eric Sharp				
4) Chris Georgakopoulos				
5) Stefanos Verzovitis				
6) George Konstantinidis				
7) George Diamantopoulos				
8) Christopher Poullos				
9) Keith Morris				

SUBJECT No. 10: PROPOSED AUDIT COMMITTEE MEMBERS	FOR	AGAINST	ABSTENTION	AT THE JUDGEMENT OF THE PROXY
1) George Diamantopoulos as President of the Committee				
2) George Konstantinidis				
3) Christopher Poullos				

(Place) (Date)2019

(Signature) (first and last name)

(company name) or Seal

Notes:

- 1) For the participation in the General Meeting of Shareholders, the shareholder must have a valid shareholder's identity at least five (5) days before the date of the Meeting (record date). The Shareholders with shares registered in the Dematerialized Securities System of the "Greek Stock Market" do not need to proceed to commitment of their shares in order to vote and/or be represented in the General Meeting of Shareholders.
- 2) For the Company it is necessary that this document bears the name of the company and signature(s) of the authorized as legal representative (s) and should come along with the required documentation for their legalization.
- 3) In the case of joint shareholding, only the shareholder whose name is included in the Members' Registry may appoint a proxy.
- 4) Please submit the present "Document for the Appointment of Proxy- Representative" filled in and signed by the shareholder in working hours and days in the Registered Offices of the Company, 274 Kifisias Av. (Investor Relations Dept.) or send it by fax +30 210 6841325 or in the e-mail: Ir@europisti.gr, at least three (3) days before the date of convention of the General Meeting of Shareholders. The beneficiary is required to confirm the successful dispatch of the document for the appointment of the proxy/representative and its receipt from the Company, by calling the phone number +30 2108119655.
- 5) The present document is not required if the shareholder attends in person the General Meeting of Shareholders and registers in time.