

To:
EUROPEAN RELIANCE GENERAL INSURANCE Co. S.A.
Investor Relations
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**DOCUMENT FOR THE APPOINTMENT OF A PROXY- REPRESENTATIVE FOR
THE PARTICIPATION AND VOTING IN THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS ON APRIL 28, 2020**

The undersigning shareholder of the Société Anonyme under company name “ EUROPEAN RELIANCE GENERAL INSURANCE CO. S.A”
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, number , with
Identity Card Number or and
- 2) of.....,
resident of, street, number , with
Identity Card Number or and
- 3) of.....,
resident of, street, 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, April 28, 2020 at 14:00 at the Company’s registered offices (274 Kifisias Avenue, Chalandri Attica) and to all postponed or repeated General Meetings of Shareholders, in their legal convention and to vote on the subjects on the agenda at his/ her/ their judgment, according to my/our instructions (please note with “X” the voting instructions for your proxy):

SUBJECTS ON THE AGENDA	IN FAVOUR	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 01/01/2019 to 31/12/2019, with the relevant Reports of the Board of Directors and the Certified Public Accountant.				
Subject No. 2: Approval of the profit distribution for fiscal year from 01/01/2019 to 31/12/2019.				
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 2019 and discharge of the Certified Public Accountants from any liability.				
Subject No. 4: Appointment of the Auditing Company for fiscal year 2020 and determination of its remuneration.				
Subject No. 5: Approval of the remuneration of the Board members for fiscal year 2019 and prior approval of the BoD members remuneration for fiscal year 2020.				
Subject No. 6: Submission for discussion and voting on the 2019 Remuneration Report by the General Meeting of Shareholders				
Subject No. 7: Briefing by the President of the Audit Committee to the shareholders on the actions of the Audit Committee in corporate fiscal year 2019.				
Subject No. 8: Provision of License, according to art 98, par. 1 of L. 4548/2018, to the Company's Board members, the Executives of the Company's Divisions to participate in the BoD Meetings or in the Management of the companies of the Group and the related undertakings.				
Subject No. 9: Validation and Approval of the decisions of the Board of Directors of 02/09/2019 and 19/09/2019 on the election of a new Board Member to replace the member who resigned and appointment of the new Board member for the term of office of the Board of Directors.				
Other subjects and announcements.				

(Place) (Date)2020

(Signature) (first and last name) / (company name) or Stamp

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 the 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 undersigned 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 to +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 verify the successful dispatch of the document for the appointment of proxy/representative and its receipt by the Company, via a call in 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 on time.