

To:
EUROPEAN RELIANCE GENERAL INSURANCE Co. S.A.
Investor Relations Department
Tel.: +302108119655
Fax: +30 210 6841325
Email: ir@europisti.gr

**SPECIAL DOCUMENT FOR DISTANCE VOTING
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF APRIL 28th, 2020**

The undersigning shareholder of the Société Anonyme with company name "EUROPEAN RELIANCE GENERAL INSURANCE CO. S.A"
First and Last Name/ Company Name:
Address:
ID or TIN of Legal Entity
Number of Shares:
Number of Shares in the Dematerialized Securities System:

In case, you do not know any of the above information, please contact the Investor Relations Department. The remote vote must be sent to the Investor Relations Department **from Thursday, April 23rd to Monday, April 27th**, either via a registered letter to the address 274 Kifisias Avenue, Chalandri, 15232, in the attention of the Investor Relations Department, or via e-mail at ir@europisti.gr.

After the electronic dispatch, you will receive a confirmation e-mail.

With the present document I inform you on my votes on the subjects of the Ordinary General Meeting of Shareholders of the Company on Tuesday, April 28th, 2020 at 14:00, as follows:

SUBJECTS ON THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
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 distribution of profit 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 waiver 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 for the actions of the Audit Committee in the 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 Division to participate in the BoD Meetings or in the Management of the Group's companies 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 by a proxy 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) The present document is not required if the shareholder attends in person the General Meeting of Shareholders and registers in time.