TO:

"HALCOR METAL WORKS S.A."

2-4 Mesogion Ave., ATHENS, Postal Code 11527

SHAREHOLDERS SERVICE DEPARTMENT (tel. no +0030-210-6861349)

PROXY/IES APPOINTMENT FORM

FOR PARTICIPATION IN THE EXTRAORDINARY SHAREHOLDERS MEETING OF "HALCOR METAL WORKS S.A." ON NOVEMBER 28, 2013

(Please fill in the missing data or cross out those that do not apply)

The undersigned shareholder/legal representative of shareholder of "HALCOR METAL WORKS S.A."

FULL NAME / SURNAME/TRADE NAME:…..

ADDRESS / REGISTERED SEAT:…........... ....

IDENTITY CARD No / REGISTRATION No:….................... ....

NUMBER OF SHARES:…..………

INVESTOR'S ACCOUNT:….......... ....

SECURITIES ACCOUNT No:…...

FULL NAME OF LEGAL REPRESENTATIVE(S)
(Only for legal entities): …...
…...…..................

How to vote (e.g. in case that more than one proxies should be appointed, all proxies act jointly or each one of them acts separately, without the collaboration of the others. In such a case, should more than one proxy that acts separately attend the General Meeting, the first one excludes the second and the third, the second one excludes the third, etc.)
…...
…...

INSTRUCTIONS FOR THE EXERCISE OF THE VOTING RIGHT PER ITEM ON THE AGENDA

1. Issuance of a long term syndicated collateralized bond loan

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
☐	☐	☐	☐

Indicate your choice with an X

2. Issuance of medium term common bond loans

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
☐	☐	☐	☐

Indicate your choice with an X

3. To approve the appointment of an interim Director

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
☐	☐	☐	☐

Indicate your choice with an X

I notify you that I have informed my representative(s) with respect to the obligation in accordance with Article 28a, paragraph 3 of Law 2190/1920. This applies to the Ordinary General Meeting of Shareholders which will take place on 14 June 2013 and for any repeat after interruption or adjournment thereof.

Any revocation hereof shall be valid only if notified to you in writing at least three (3) days prior to the respective date of the General Meeting's session.

....
The Principal,

....
Signature – Full Name
& stamp of legal entity