

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 GENERAL SHAREHOLDERS MEETING OF “HALCOR METAL WORKS S.A.” ON JUNE 14, 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.)

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.....

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

1. Approval of the annual financial statements of the fiscal year 2012 and the reports prepared by the Board of Directors and Certified Auditors thereon.

FOR            AGAINST            ABSTENTION            IN THE PROXY'S  
DISCRETION

                                  

*Indicate your choice with an X*

2. Discharge the members of the Board of Directors and the Certified Auditors from all responsibilities for damages for the fiscal year 2012.

FOR            AGAINST            ABSTENTION            IN THE PROXY'S  
DISCRETION

                                  

*Indicate your choice with an X*

3. Appointment of Certified Auditors as well as the replacements of them for the fiscal year 2013 and approval of their remuneration.

FOR            AGAINST            ABSTENTION            IN THE PROXY'S  
DISCRETION

                                  

*Indicate your choice with an X*

4. Election of a new Board of Directors

FOR            AGAINST            ABSTENTION            IN THE PROXY'S  
DISCRETION

                                  

*Indicate your choice with an X*

5. Appointment of members of the Audit Committee according to article 37 of Law 3693/2008

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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*Indicate your choice with an X*

6. Approval of the remuneration of the Board members following the article 24 par. 2 of Law 2190/1920.

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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*Indicate your choice with an X*

3. Various announcements.

FOR	AGAINST	ABSTENTION	IN THE PROXY'S DISCRETION
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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*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.

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The Principal,

.....

Signature – Full Name  
& stamp of legal entity