

**TO:**

**"HALCOR METAL WORKS S.A."**

**2-4 Mesogion Avenue, ATHENS, Postal Code 11527**

**INVESTOR RELATIONS DEPARTMENT (tel. no +0030-210-6861349)**

**PROXY/IES APPOINTMENT FORM**

**FOR PARTICIPATION IN THE GENERAL SHAREHOLDERS MEETING OF  
"HALCOR METAL WORKS S.A." ON MAY 26, 2017**

*(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.....

**AUTHORIZE:**

FULL NAME OF LEGAL REPRESENTATIVE(S).....

.....

.....

To represent me at the Ordinary General Meeting of Shareholders that is going to be held on Friday, 26<sup>th</sup> of May, 2017, at WYNDHAM hotel and vote in the name of me / legal person lawfully represent, with all of shares and voting rights of the Company arising from the above declared shares by following my instructions.

**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 2016 and the reports prepared by the Board of Directors and Certified Auditors thereon.

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

*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 2016.

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

*Indicate your choice with an X*

3. Appointment of Certified Auditors as well as the replacements of them for the fiscal year 2017 and approval of their remuneration.

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

*Indicate your choice with an X*

4. Election of a new Board of Directors

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

*Indicate your choice with an X*

5. Appointment of members of the Audit Committee according to article 44 of Law 4449/2017

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

*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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Indicate your choice with an X*

7. Sale of the shares of the company "SOFIA MED S.A." exclusively owned by HALCOR S.A. Granting of special permission for the conclusion of the sale agreement, pursuant to article 23a par.2 of the C.L. 2190/1920, as effective

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

*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 26<sup>th</sup> of May 2017 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