



MOTOR OIL (HELLAS) CORINTH REFINERIES S.A.  
Headquarters: Irodou Attikou 12<sup>A</sup>, 15124 Maroussi, Athens, Greece  
Tel.: +30 210 809 4204 & +30 210 809 4194 / e-mail: [agmjune2022@moh.gr](mailto:agmjune2022@moh.gr)

*Please complete in block capitals:*

**Shareholder's**

a) LEGAL NAME &  
LOCAL CUSTODIAN  
(if a corporation)

or NAME & SURNAME:  
(if an individual)

b) Dematerialization ID:  
(Check digit not required)

c) Number of Shares Represented at the AGM: .....

The undersigned, \_\_\_\_\_,  
shareholder(s) of MOTOR OIL (HELLAS) CORINTH REFINERIES S.A. hereby appoint:

as my/our proxy to vote for me/us on my/our behalf on the items of the agenda, as indicated below, of the Annual General Meeting to be held on **Thursday, June 30<sup>th</sup>, 2022 at 10:00 a.m. (Athens time) at the NJV Athens Plaza Hotel, 2 Vasileos Georgiou A' street, Syntagma Square, Athens, Greece.** All my/our shares represented at the meeting will be voted.

*Please indicate with an "X" in the spaces below how you wish to vote on each item on the agenda of the Annual General Meeting. If no indication is given, it will be counted for as an abstention vote.*

	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	Submission and approval of the Financial Statements of the Company (on a stand-alone and consolidated basis) including the Non-Financial Information of the Law 4548/2018 for the financial year 2021, the declaration of the representatives of the Board of Directors according to article 4 of the Law 3556/2007, the Corporate Governance Statement according to the Law 4545/2018 and Law 4706/2020, the Audit Committee Report for the fiscal year 2021 as well as the reports of Board of Directors and the Auditors.			
2.	Approval of the overall management of the Company for the fiscal year 2021 (pursuant to article 108 of the Law 4548/2018) and discharge of the Auditors from any liability for damages with regard to the Financial Statements for the financial year 2021 and submission of the Independent non-executive BoD members report according to article 9, paragraph 5 of the Law 4706/2020.			
3.	Election of the Members of the new BoD as the term of service of the existing Board expires.			
4.	Appointment of the Members of the Audit Committee in accordance with the article 44 of the Law 4449/2017.			
5.	Approval for the distribution of Company Earnings and of dividend for the fiscal year 2021.			
6.	Election of two Certified Auditors (ordinary & substitute) for the financial year 2022 and approval of their fees.			
7.	Approval of the fees paid to Board of Directors members for the financial year 2021 and pre-approval of their fees for the financial year 2022.			
8.	Approval for advance payment of fees to Board members for the period until the next Annual Ordinary General Assembly pursuant to Article 109 of the Law 4548/2018.			
9.	Distribution of part of the Net Income of the fiscal year 2021 to the members of the Board and senior executives of the Company and granting of the relevant authorizations.			

	<b>Agenda</b>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
10.	Distribution of part of the Net Income of the fiscal year 2021 to the Company personnel and granting of the relevant authorizations.			
11.	Approval of a Share Buyback program in accordance with the article 49 of the Law 4548/2018 as it is in force and granting of the relevant authorizations.			
12.	Granting of treasury shares held by the Company to the Executive Directors in accordance with the article 114 of the Law 4548/2018.			
13.	Formation of extraordinary taxed reserves from the fiscal year 2021 Company Earnings for the amount of Euro 1,779,923.34 which corresponds to 50% of the own participation of the Company in an investment project, of total cost 14,239,386.72 Euro, concerning the expansion of the capacity of the Fluid Catalytic Cracking (FCC) Complex of the Refinery included in the Development Law 4399/2016.			
14.	Submission for discussion at the General Assembly of the Board of Directors' Remuneration report for the fiscal year 2021 pursuant to article 112 of the Law 4548/2018.			
15.	Approval of the employment contract between the Company and the Managing Director and approval of the Revised Directors' Remuneration Policy according to article 110 of the Law 4548/2018.			

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Please read the following Notes and Specifics on shareholder representation:

**Notes**

- (i) *To be valid, this Form of Proxy must reach the offices of Motor Oil (Hellas) Corinth Refineries S.A., Shareholders' Department, Irodou Attikou 12A, Maroussi 15124 Attica, Greece no later than **June 27<sup>th</sup>, 2022 at 10:00 hrs Athens time (UK: 08:00, EASTERN US: 03:00)**. Shareholders who do not comply with the 72-hour deadline may participate in the General Assembly unless the General Assembly refuses such participation on the grounds of a substantial reason justifying its refusal (paragraph 5 of the article 124 of the Law 4548/2018).*
- (ii) *An instrument appointing a proxy must be in writing duly signed by the appointor or attorney authorized in writing, or, if the appointor is a legal entity, under its seal and duly signed by its legal representative.*

**Article 128 of the Law 4548/2018 Specifics on Shareholder Representation**

1. *A Shareholder may participate in the General Assembly and vote either in person or through representative(s). A representative acting on behalf of more than one shareholder may vote in a different way for each shareholder. Legal entities may participate in the General Assembly by appointing up to three (3) persons as their representatives.*
2. *A representative votes in accordance with the shareholder's instructions, if any, and is under the obligation to maintain on record his voting instructions for at least one (1) year following the submission of the minutes of the General Assembly meeting to the appropriate authority or, in case the decision is publicized, after it is recorded in the relevant Register. A representative's non-compliance with the voting instructions he has received does not affect the validity of the decisions of the General Assembly, even in cases where the representative's vote was decisive for achieving the majority.*



3. A shareholder representative is under the obligation to disclose to MOTOR OIL (HELLAS) S.A., prior to the commencement of the General Assembly, any specific event, which may be useful to Company shareholders as a means to evaluate the likelihood that the representative may serve interests other than those of the represented shareholder. Within the meaning of the present paragraph, a conflict of interest may arise particularly in cases in which the shareholder representative:
- a) Is the controlling shareholder or other legal entity or body controlled by the controlling shareholder of MOTOR OIL (HELLAS) S.A.
  - b) Is a member of the Board of Directors or the management team of MOTOR OIL (HELLAS) S.A. in general or of the controlling shareholder or other legal entity or body controlled by the controlling shareholder of MOTOR OIL (HELLAS) S.A.
  - c) Is an employee or auditor of MOTOR OIL (HELLAS) S.A. or of the controlling shareholder or other legal entity or body controlled by the controlling shareholder of MOTOR OIL (HELLAS) S.A.
  - d) Is spouse or first degree relative of one of the persons mentioned in the above cases a) to c).

*The appointment or recall or replacement of the proxy or representative of a shareholder's representative is done in writing and is submitted to MOTOR OIL (HELLAS) S.A., at least seventy-two (72) hours prior to the date of the General Assembly. Each shareholder may appoint up to three (3) representatives. However, in cases where a shareholder keeps MOTOR OIL (HELLAS) S.A. shares in more than one securities account, the present restriction does not prevent the shareholder from appointing different representatives in relation to the General Assembly for shares kept in each separate securities account.*

Informed of the above

The Shareholder(s)

The Representative(s)

Signature(s): \_\_\_\_\_