



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: [egmmarch2023@moh.gr](mailto:egmmarch2023@moh.gr)

Please complete in block capitals:

**Shareholder's**

a) LEGAL NAME &

LOCAL CUSTODIAN

(if a legal entity)

or NAME & SURNAME:

(if an individual)

b) Dematerialization ID:

(Check digit not required)

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

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 Extraordinary General Meeting to be held on **Wednesday, March 22<sup>nd</sup>, 2023 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 Extraordinary 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.	Granting of treasury shares held by the Company to the executive Board members of the Company and top executive officers of the Company according to the provisions of article 114 of the Law 4548/2018.			
2.	Establishment of a long-term plan granting Company treasury shares to the executive Board members of the Company, to members belonging to the top and higher managerial level of the Company or/and of the affiliated with the Company corporations, as defined in article 32 of the Law 4308/2014, according to the provisions of article 114 of the Law 4548/2018			
3.	Establishment of a long-term plan granting Company treasury shares to the executive Board members of the Company and to Company employees as well as employees of the affiliated with the Company corporations, as defined in article 32 of the Law 4308/2014, in the form of Stock Options to acquire shares according to the provisions of article 113 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 **March 19<sup>th</sup>, 2023 at 10:00 hrs.** Athens time (UK: 08:00, EASTERN US: 04:00). 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:

*Is the controlling shareholder or other legal entity or body controlled by the controlling shareholder of MOTOR OIL (HELLAS) S.A.*

- a) *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.*
- b) *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.*
- c) *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): \_\_\_\_\_