

TO:

“PAPAPANAGIOTOU INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME FOR TRADE AGENCIES” WITH DISTINCTIVE TITLE «DROMEAS S.A » (– G.E.MI. No.: 114048152000).

SERRES INDUSTRIAL AREA, P.C. 62121 SERRES

SHAREHOLDERS DEPARTMENT (TEL.: 2321099220 - 2321099270)

PAID-UP SHARE CAPITAL 10.763.200,00€

TOTAL SHARES: 34.720.000

NOMINAL VALUE PER SHARE: 0,31 €

Authorization

For participation in the Annual General Meeting of **23-06-2026**

The undersigned shareholder (or legal representative of a shareholder legal entity) of DROMEAS S.A.

Full Name / Company Name:

Address / Registered Office:

ID Card No. / GEMI No.:

Mobile Phone Number:

Email Address:

Number of shares participating in the GM:

(if not completed, representation shall apply to all shares recorded in the Investor Account on the record date)

S.A.T. Account Number (Investor Account):

Name(s) of Legal Representative(s) signing this form:

.....

(to be completed only if the shareholder is a legal entity)

HEREBY AUTHORIZE

Mr./Ms of and
....., residing in, at Str. Nr.:, holder of
ID CARD No. issued the by the PD
Mobile Phone Number:.....
Email Address:

or/and Mr./Ms of and
....., residing in, at Str. Nr.:, holder of
ID CARD No. issued the by the PD
Mobile Phone Number:.....
Email Address:¹

¹ You may designate one, two, or as many as three representatives.

acting jointly and/or separately, each of them, to represent me at the Annual General Meeting of the Shareholders of DROMEAS S.A. to be held on 23 June 2026, Tuesday, at 12:00 noon, at the Company's registered office in the Industrial Area of Serres, Greece, and at any adjourned, postponed or reconvened meeting thereof, and to vote in my name and on my behalf with all voting rights attached to the shares of DROMEAS S.A. of which I am the owner or in respect of which I am entitled by law or contract to exercise voting rights (e.g. as pledgee or custodian), on the following items of the Agenda as follows:

FOR ALL ITEMS ON THE AGENDA

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

*Mark your choice with an X.

Or, for each agenda item, as follows (please mark your choice with an X):

Item 1. Submission and approval of the Annual Financial Statements for the financial year from 01.01.2025 to 31.12.2025, together with the relevant reports of the Board of Directors and the Independent Certified Auditors.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETIONE

Item 2. Approval of the distribution of profits for the financial year 01.01.2025 – 31.12.2025.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

Item 4. Approval of the overall management exercised during the financial year 01.01.2025 – 31.12.2025 and discharge of the Independent Certified Auditors from any liability arising from the audit of the financial year 01.01.2025 – 31.12.2025.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

Item 5. Election of regular and alternate Certified Auditor for the audit of the financial statements and the sustainability report assurance engagement for fiscal year 01.01.2026 – 31.12.2026 and determination of their remuneration.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

Item 6. Approval of the remuneration of the members of the Board of Directors for their attendance at Board meetings and for services rendered to the Company during the financial year 2025, and prior approval of the remuneration and compensation of the members of the Board of Directors for their attendance at Board meetings and for services to be rendered to the Company during the financial year 2026.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

Item 7. Submission of the Remuneration Report of the members of the Board of Directors for the financial year 01.01.2025 – 31.12.2025 for discussion and vote.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

Item 9. Submission of the Remuneration Policy for approval pursuant to Article 110 par. 2 of Law 4548/2018.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

Item 10. Announcement of the successive election by the Board of Directors of executive members replacing resigned members pursuant to Article 82 par. 1 of Law 4548/2018.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

Item 11. Increase in the number of Board members from six (6) to seven (7) and election of a new member.

IN FAVOUR of BoD's proposal	AGAINST	ABSTAIN	UPON PROXY'S DISCRETION

COMMENTS:

.....

 (Full Name)

 Place-Date / Signature

Additionally (for representatives of legal entities): Company Seal

NOTE: The appointment and revocation of a proxy for participation in the General Meeting shall be made in writing and communicated to the Company in writing or by e-mail at least forty-eight (48) hours before the date of the General Meeting. The relevant form must be submitted completed, signed and signature-certified to the Shareholders Service Department of the Company, or digitally signed with a recognized qualified electronic signature and sent by e-mail to dromeas@dromeas.gr.