

To the Listed Company under the name
VIS CONTAINERS MANUFACTURING S.A.
G. Gennimatas Avenue, Postal Code 19018
Municipal Unit of Magoula
Municipality of Elefsina
Regional Unit of West Attica

**SHAREHOLDER DECLARATION FORM
FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL ASSEMBLY
OF THE SHAREHOLDERS
OF VIS CONTAINERS MANUFACTURING S.A.
OF 16 DECEMBER 2022 and/or any REPEAT MEETINGS THEREOF**

PARTICULARS OF SIGNATORY SHAREHOLDER

Surname/Company

Name: _____

Name: _____

Father's

Name: _____

Address /Seat: _____

Street: _____

No: _____

Postal
Code _____

Telephone Number: (landline / mobile) _____

DSS Share No _____

Number of shares: _____

I hereby declare my intention to participate in person at the Extraordinary General Meeting of the Shareholders of VIS CONTAINERS MANUFACTURING S.A which will be held on 16.12.2022, day of the week Friday, at 11:00 hrs., in Georgiou Gennimata Avenue, Postal Code 190 18, Municipal Unit of Magoula, Municipality of Elefsina, Regional Unit of West Attica / as well as in any repeat meetings thereof (deleted in case you do not wish to participate in any repeat meetings) and I request the certification of my shareholder's capacity as of the relevant Record Date by direct electronic linkup between the ATHEX and the Company

Date

THE SHAREHOLDER

Signature

NOTE : This form, after being fully completed and signed by the shareholder, must be sent to the Shareholders' Service of the Company either by fax at +30 210 6161399, or by e-mail at info@vis.gr to the attention of the Shareholders' Service, or by post to the Shareholders' Service of the Company, at Georgiou Gennimata Avenue, Magoula, Postal Code 190 18, Municipal Community of Magoula, Municipality of Elefsina of the Regional Unit of West Attica, and in any case this proxy must be received by the Company 48 hours prior to the date of the General Assembly as mentioned hereinabove. In any case, except in the case of fraud, the Company is not responsible for verifying the authenticity of the shareholder's signature on the form of appointment of his proxy. In case of obvious forgery of the shareholder's signature, the Company is entitled to contact the shareholder by phone or to do whatever it deems necessary and expedient in order to verify the authenticity of the signature. In case of reasonable doubt, the proxy will not be accepted by the Company with a justification, which will be recorded in the minutes. The shareholder is required to confirm the successful dispatch of his proxy appointment form and its receipt by the Company, by contacting the Shareholders Service at +30 210 6161300.