

To the Listed Company
VIS CONTAINERS MANUFACTURING S.A.
Georgiou Gennimata Avenue Postal Code 190 18
Municipal Unit of Magoula
Municipality of Elefsina
Regional Unit of West Attica

FORM FOR THE APPOINTMENT OF PROXY TO PARTICIPATE IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY UNDER THE NAME VIS CONTAINERS MANUFACTURING S.A. OF 30 JUNE 2021 and / or any REPEAT GENERAL MEETING THEREOF

PARTICULARS OF SIGNATORY SHAREHOLDER

Surname / Company

Name:

First Name:

Father's

Name:

Address / Seat:

Street:

No.:

Postal
Code

Telephone No:

(landline / mobile)

Share Reference in the

DSS:

Number of Shares:

The aforementioned and undersigned Shareholder hereby authorize, give the mandate and power to :

1. Mr / Mrs. son / daughter of, resident ofat
..... St.,, holder of ID / passport No. Issued on
..... by
2. Mr / Mrs. son / daughter of, resident ofat
..... St.,, holder of ID / passport No. Issued on
..... by
3. Mr / Mrs. son / daughter of, resident ofat
..... St.,, holder of ID / passport No. Issued on
..... by

acting, jointly or separately, to represent me in the abovementioned Ordinary General Assembly of the company under the name VIS CONTAINERS MANUFACTURING S.A. which will take place on 30.06.2021, day of the week Wednesday at 12:00 hrs, at the seat of the Company in the Municipal Community of Magoula of the

Municipal Unit of Magoula of the Municipality of Elefsina of the Regional Unit of West Attica in Georgiou Gennimata Avenue, Postal Code 190 18, as well as in any Repeat Meetings thereof (*delete in case the you do not wish to be represented in Repeat Meetings*) and exercise on my behalf, the voting rights deriving from the shares stated as above or from those that I will own or that give me the right to vote (e.g. as pledgee or custodian) on the Record Date for the items on the agenda at his / her absolute discretion or in accordance with my following instructions (to be completed if voting instructions are provided for all or some of the items on the agenda to the proxy):

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1. Submission and approval of the Annual Financial Statements of the company for the fiscal year 2020 (01.01.2020 - 31.12.2020), which comprise the financial position statement, the income statement (where dividend distribution is not provided), the statement of net position, the cash flow statement, the notes on the annual financial statements and the auditor's report issued by the appointed independent certified auditor as well as the Management Report of the Board of Directors for the fiscal year 2020.			
2. Approval of the overall management of the Board of Directors during the fiscal year 2020 and release of the members of the Certified Auditors from any liability for compensation.			
3. Election of an auditor's company listed in the registry of the Institute of Certified Public Accountants of Greece.			
4. Approval of the remuneration paid to the Members of the Board of Directors and company Executives in the fiscal year 2020			
5. Submission for discussion and voting of the remuneration report for the fiscal year 2020 (01.01.2020 - 31.12.2020), according to article 112 of Law 4548/2018 (advisory vote).			
6. Election of the new Board of Directors and determination of its term of office			
7. Election of members of the Audit Committee. Granting of authorization to the Board of Directors for the appointment of the other non-executive members (independent or not) of the Audit Committee out of its members during its constitution into a body, according to article 44 of law 4449/2017, as amended by article 74 of law 470/2020.			
8. Submission and approval of the Suitability Policy for the Members of the Board of Directors, according to article 3 of law 4706/2020.			
9. Special authorization for the signature of these minutes of the General Assembly.			

I hereby approve any action of my above proxy (ies), which will be made within the framework of this mandate, as lawful, valid and enforceable and as if made by me.

This shall not be valid, if I attend the above General Assembly in person or if I inform the Company in writing about the revocation hereof no later than 48 hours prior to the meeting of the General Assembly.

Date

THE SHAREHOLDER

Signature

NOTE : After this form is duly filled out and signed by the shareholder it must be posted to the Shareholders Services Department of the Company, at the seat of the Company in the Municipal Community of Magoula of the Municipal Unit of Magoula of the Municipality of Elefsina of the Regional Unit of West Attica in Georgiou Gennimata Avenue Postal Code 190 18, or must be sent by fax to + 30 210 6161399 to the attention of the Shareholders Services Department, or by email to info@vis.gr to the attention of the Shareholders Services Department. In any event it must have been received by the Company at least 48 hours prior to the date of the General Assembly as above. It is hereby noted that 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 calling the Shareholders Service at + 30 210 6161300.