

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 PARTICIPATION OF SHAREHOLDER IN THE ORDINARY GENERAL MEETING OF THE  
SHAREHOLDERS OF THE COMPANY UNDER THE NAME VIS CONTAINERS MANUFACTURING S. A. OF 30 JUNE  
2022 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: \_\_\_\_\_

I hereby state my intention to participate in person in the abovementioned Ordinary General Assembly of the company under the name VIS CONTAINERS MANUFACTURING S.A. which will take place on 30.06.2022, day of the week Thursday at 14:00 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 you do not wish to attend any Repeat Meetings*) and request that certification of my shareholder capacity be obtained by direct electronic linkup between the ATHEX and the Company.

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](mailto: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.