

To
ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A.
 Shareholders' Department
 Tel. +30 210 62 89 200
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**PROXY – REPRESENTATIVE APPOINTMENT FORM
 FOR THE PARTICIPATION AND VOTING
 IN THE ANNUAL GENERAL SHAREHOLDERS' MEETING
 OF JUNE 22nd, 2020**

The undersigned shareholder of the Societe Anonyme under the corporate name “**ALPHA TRUST-ANDROMEDA INVESTMENT TRUST S.A.**”

Full name:

Address:

ID/ Passport No.:

Number of Shares: or the total number of shares for which I will be entitled to vote as at the relevant record date, as mentioned in the Invitation to Shareholders.

Lot No in the Dematerialised Securities System (D.S.S.):

By the present power of attorney:

I / we appoint the following person (s):

- 1), father's name,
 address.....,street,No.....
 ID No....., and / or
- 2), father's name,
 address.....,street,No.....
 ID No....., and / or
- 3), father's name,
 address.....,street,No.....
 ID No.....

as my / our proxy (-ies) and representative (-es), having the right to act separately or in common (*bar the non-relevant case*) in my / our name and on my / our behalf, in order to participate in the Annual General Shareholders' Meeting to be held **remotely in real time by teleconference due to the extraordinary situation and within the preventive measures for the spread of Covid-19**, on Monday, June 22nd 2020, at 16:00, in the Company's offices (7, Kavalieratou T., Kifissia), as well as in any deferred or repeat General Shareholders' Meetings, whenever these may be legally convened and held, and vote on the relevant agenda issues, as following:

ISSUES ON THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1. Submission and approval of the Financial Statements for the fiscal year 01.01.2019 – 31.12.2019, the Management Report of the Board of Directors and the Auditors' reports.			
2. Approval of the total management of the members of the Board of Directors during the fiscal year 01.01.2019 - 31.12.2019 according to article 108 of the law 4548/2018 and exemption of the auditors from any liability for the financial year 1.1.2019 -31.12.2019.			
3. Approval of the Remuneration Report of the financial year 01.01.2019 – 31.12.2019.			

4. Election of a Certified Auditor and its deputy for the fiscal year 2020 and determination of their fees.			
5. Determination of the Board members' remuneration. Approval of their fees for the previous fiscal year and pre-approval of their fees for the next fiscal year.			
6. Approval of, according to article 98 par. 1 of the L 4548/2018, the participation of the members of the Board of Directors, to Boards of other companies with similar objectives.			
7. Approval of extension of the duration of the agreement with the external investment manager, ALPHA TRUST MUTUAL FUND AND ALTERNATIVE INVESTMENT FUND MANAGEMENT S.A., as in force, according to the provisions of the aforementioned agreement and Law 4209/2013.			
8. Update from the Chairman of the Audit Committee to the shareholders on the proceedings of the Audit Committee.			
9. Remuneration of the President of the Audit Committee			
10. Election of the Remuneration Committee.			
11.Reduction of the share capital by the amount of 300.852,00 euro, by reducing the nominal value of the company share, which will consequently amount from € 14,50 to € 13,75 each, in order to return capital to the shareholders of an amount of € 0,75 per share and relevant amendment of article 5 of the articles of association.			
12.Termination of the Programme of purchase of own shares which was approved by the Extraordinary General Meeting of 10.09.2018.			
13.Decision for the purchase of own shares, in accordance with the provisions of article 49 of L.4548/2018.			

(Place), (Date)2020

(signature)

(Full name) & Stamp

Notes:

- 1) In order to be able to participate in the General Meeting, shareholder status must exist at the beginning of the fifth (5th) day prior to it (record date). Shareholders owning shares registered in the Dematerialized Securities System of «Hellenic Exchanges S.A.», do not need to proceed to a blocking of their shares in order to be able to vote and/ or be represented in the General Meeting.
- 2) In case of a company, the present document should necessarily include the company's corporate name, it should bear the signature (-s) of its dully authorized legal

representative (-s) and be accompanied by the supporting documents establishing their capacity.

- 3) In case of joint principal shareholders, a power of attorney may only be provided by the shareholder whose name appears first in the Register of Members.
- 4) The present "Proxy – Representative Appointment Form" should be submitted by the shareholder, dully completed and signed, during working days and hours, at the Company's Shareholders Help Desk, 21, Tatoiou st., Kifissia (Ms Mary Salamoura) or sent to the fax no +30 210 62 34 242, at least three (3) days prior to the date of the General Meeting, together with the document proving the shareholder status of the represented shareholder (written certification of «Hellenic Exchanges S.A.») and with the relevant documents establishing the capacity of the signatory. The beneficiary should confirm the successful submission of the proxy – representative appointment form and its receipt by the Company by calling: +30 210 62 89 200.
- 5) The present shall cease to be in force provided you attend the General Meeting in person and you declare it in time.