POSTAL VOTE FORM

FOR THE ORDINARY GENERAL MEETING OF

«ALPHA TRUST HOLDINGS S.A.»

ON MAY 22nd 2025

The undersigned shareholder of the company under the brand name **"ALPHA TRUST HOLDINGS S.A."** with the following details:

Full name/Brand name: ....

Address/Registered Office: ....

ID card no/Commercial Registry no: ....

Number of Shares: .... or for the total number of shares for which I will be entitled to vote on the respective record date, as stated in the Notice to Shareholders.

Dematerialized Securities System (DSS) Share no: ....

Securities Account No: ……………………………..…………………………………………………

Full name of Legal Representative(s) (only for legal entities): ……………………………………..……..

……

I hereby inform you of: (Please tick (√) the appropriate box)

☐ My vote

☐ The vote of the shareholder I represent.

on the items of the Ordinary General Meeting of the Company's Shareholders on Wednesday, May 22nd, 2025, at 17:00, as follows:

(Please mark your vote with '√')

AGENDA ITEMS	FOR	AGAINST	ABSENT
1. Submission and approval of the annual corporate and consolidated financial statements for the financial year 01.01.2024 - 31.12.2024, including the reports of the Board of Directors and the Auditor.			
2. Approval of the distribution of profits for the FY 2024 and distribution of dividend for the FY 2024.			
3. Approval of the overall management of the members of the Board of Directors during the financial year 01.01.2024 - 31.12.2024,			

pursuant to article 108 of Law 4548/2018 and discharge of the Company's Auditors from any liability for the activities of the financial year 01.01.2024 - 31.12.2024, pursuant to article 117 par. 1 c) of law 4548/2018.			
4. Appointment of an audit firm of Certified Public Accountants Auditors for the regular and tax audit of the current fiscal year 01.01.2025 - 31.12.2025 and determination of their fees.			
5. Submission and voting of the Audit Committee's Activity Report for the fiscal year 2024.			
6. Determination of the remuneration of the members of the Board of Directors - Approval of the remuneration of the members of the Board of Directors for the previous fiscal year and pre-approval of the remuneration of the members of the Board of Directors for the current fiscal year and the first half of the next fiscal year.			
7. Establishment of a stock option plan for executive members of the Board of Directors and executives of the Company and its affiliated companies, within the meaning of article 32 of Law 4308/2014 and authorization to the Board of Directors for the specification of the terms to be decided as well as the determination of any other terms of the plan, in accordance with article 113 of the Law. 4548/2018.			
8. Permission, pursuant to Article 98 par.1 of Law.4548/2018 and Article 27 of the Company's Articles of Association, to the members of the Board of Directors of the Company to perform, on their own account or on behalf of third parties, acts falling within the purposes of the Company, as well as to participate as general partners or as sole shareholders or partners in companies pursuing such purposes.			
9. Submission of the Report of the Independent Non-Executive Members of the Board of Directors pursuant to Article 9 para. 5 of Law 4706/2020.			
10. Submission for discussion and voting of the Remuneration Report pursuant to article 112 of Law 4548/2018 for the fiscal year 2024.			
11. Miscellaneous			

This shall also apply ☐ / shall not apply ☐ (*please select*) to any postpones or repeated meeting held at the Company's registered office.

alphatrust hc

_____________________, __/___/**2025**

(place)

The Shareholder/Legal Representative of the Legal Person or Legal Entity

____

[signature & full name (& stamp for legal entity)]

Notes:

1. This "POSTAL VOTE FORM", duly filled in and signed by the person entitled to participate in the General Meeting, shall be sent to the Company, either by e-mail to c.balla@alphatrust.gr , with subject " POSTAL VOTE FORM - GENERAL MEETING OF MAY 22, 2025", or by post to Investor Relations & Corporate Announcements Unit, at 21, Tatoiou Street, Kifissia, Attica, P.O. Box 145 61, at least forty-eight (48) hours before the date of the General Meeting of Shareholders, which will take place on May 22nd 2025, at 17:00, i.e. no later than May 20th 2025 at 17:00.

2. In case this postal vote is submitted by a representative / proxy of a shareholder, the "PROXY – REPRESENTATIVE APPOINTMENT FORM" with selected the field "*by postal vote*", shall also be sent duly filled in and signed. The "PROXY – REPRESENTATIVE APPOINTMENT FORM" is available on the website https://atrust.gr/

   The "PROXY – REPRESENTATIVE APPOINTMENT FORM" shall be sent to the Company, in accordance with the note no.(1) above, filled in all its parts and signed by the person entitled to participate in the General Meeting, (with all the legalization required in case the shareholder is a legal person or entity), forty-eight (48) hours before the date of the General Meeting, i.e. no later than May 20th 2025 at 17:00. After this date, shareholders will not be able to participate by proxy in the voting to be held before the General Meeting.