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PROXY – REPRESENTATIVE APPOINTMENT FORM
FOR THE PARTICIPATION AND VOTING
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
“ALPHA TRUST HOLDINGS S.A.”
ON AUGUST 31st , 2026

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 appoint as proxy and representative(s):

1) .... father’s name.........................., resident of ...., address ...., with ID card no/Passport no.................................., date of issuance of ID card/Passport ………………………., issuing authority *(in case of ID card*) …………………….. or/and

2) .... father’s name.........................., resident of ...., address ...., with ID card no/Passport no.................................., date of issuance of ID card/Passport ………………………., issuing authority *(in case of ID card*) …………………….. or/and

3) .... father’s name.........................., resident of ...., address ...., with ID card no/Passport no.................................., date of issuance of ID card/Passport ………………………., issuing authority *(in case of ID card*) …………………….. or/and

to represent me, acting each one separately or jointly (*please delete appropriately*), at the forthcoming Ordinary General Meeting of the Shareholders of "**ALPHA TRUST HOLDINGS S.A.**" which will be held on August 31st, 2026, Monday, at 14:00, at the offices of the Company's headquarters, as well as at any postponed or repeated meeting thereof, and vote in my name and on my behalf for the aforementioned number of shares, issued by the Company, which I own or am entitled to vote by law or contract, on the following agenda items listed below as follows:

(Please mark your choice with '√')

In the absence of specific instructions for the exercise of voting rights, the representative/proxy is deemed to have been authorised to vote at his/her discretion.

AGENDA ITEMS	FOR	AGAINST	ABSENT
1. Submission and approval of the annual corporate and consolidated financial statements for the financial year 01.01.2025 - 31.12.2025, including the reports of the Board of Directors and the Auditor.			
2. Approval of non-distribution of dividend for the FY 2025			
3. Approval of the overall management of the members of the Board of Directors during the financial year 01.01.2025 - 31.12.2025, 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 01.01.2025 - 31.12.2025, 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 01.01.2026 - 31.12.2026 and determination of their fees.			
5. Submission and voting of the Audit Committee's Activity Report for the fiscal year 2025.			
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. 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.			
8. 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.			
9. Submission for discussion and voting of the Remuneration Report pursuant to article 112 of Law 4548/2018 for the fiscal year 2025.			

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10. Miscellaneous			

The representative(s) is/are hereby given the right to vote by postal vote (*please select*):

YES ☐

NO ☐

This appointment shall not apply, provided that I have notified the Company in writing of its revocation at least forty-eight (48) hours prior to the relevant date of the General Meeting.

____________________, __/___/**2026**

(place)

The authorising Shareholder

____

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

Notes:

1. For participation in the General Meeting, the shareholding status should exist at the beginning of the fifth day (5) prior to the day of the initial meeting of the General Assembly (Record Date). Shareholders who have shares registered in the Dematerialised Securities System of "Greek Central Securities Depository SA" do not need to block their shares in order to vote and/or be represented at the General Meeting.

2. In order for legal persons or entities to be able to participate in the General Meeting, in accordance with the applicable legislation (article 124 paragraph 1 and 128 paragraph 4 of Law 4548/2018), legal persons/entities shall send to the Company, along with the present form, all legal documents proving the capacity of the signatory representative and his/her power of representation in relation to the General Meeting.

   a) For the participation in the general meeting of legal persons/entities **with a registered office in Greece**, this form shall be accompanied by the following legal documents:
   (aa) Certificate of current representation of the legal entity, issued by the General Commercial Registry (G.E.MI.), dated not earlier than one month prior to the General Meeting.

(bb) In case the representative under (aa) does not have the authority to represent the legal person/entity at the General Meeting (or to appoint a representative for this purpose), a resolution of the competent governing body of the legal person/entity granting the representative such authority.

b) For the participation in the general meeting of legal entities **with a foreign registered office**, this form shall be accompanied by the following legal documents:
(aa) Certificate of representation, as issued by the competent registry, dated not earlier than one month prior to the general meeting. If the certificate under (bb) below is also submitted, the certificate should also indicate the persons who constitute the governing body of the legal person taking the decision.
(bb) In case the representative under (aa) does not have the authority to represent the legal person/entity at the general meeting (or to appoint a representative for this purpose), a resolution of the competent governing body of the legal person/entity granting the representative such authority.

The above, if written in a language other than Greek or English, shall be accompanied by a translation into Greek or English certified by a competent person.

A) In case of joint shareholders, the form for the appointment of representative – voting form shall be signed by the person whose name appears first in the dematerialized securities system's registry.

B) **This "PROXY – REPRESENTATIVE APPOINTMENT FORM", should be submitted, duly filled in and signed, by the shareholder, during working days and hours, to Investor Relations & Corporate Announcements Unit (21, Tatoiou str., Kifissia, contact person Christina Balla) or sent by email: c.balla@alphatrust.gr, accompanied by the relevant legalization documents, <u>at least forty eight (48) hours prior to the date of the General Meeting</u>.** Shareholders are requested to confirm the successful dispatch of the form and its receipt by the Company at: +30 2106289200.

C) This appointment shall cease in case the shareholder attends in person the General Meeting and proceeds to the relevant declaration in time.