



MAIL VOTE FORM

FOR THE REMOTE VOTING WHICH WILL TAKE PLACE BEFORE THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF "ALPHA SERVICES AND HOLDINGS S.A." ON 22.7.2022

The undersigned Shareholder of "Alpha Services and Holdings S.A." or the legal representative or proxy thereof:

Full Name/Company Name :

Father's Name :

Representative (for Legal Entities) :

Certification : ID Card No: Tax Registration No:
General Commercial Registry (GEMI) No:

Address/Headquarters :

Mobile Telephone Number :

E-mail :

Investor Account Number in the DSS :

Number of Shares :

the total number for which I will have a voting right on the "record date", as defined in article 124 par. 6 of law 4548/2018

..... (exact number of shares)

I have taken cognizance of the Invitation to the Ordinary General Meeting of "Alpha Services and Holdings S.A.", which will take place remotely in real time via teleconference without the physical presence of Shareholders on Friday, July 22, 2022 at 10:00 or at any other time, due to adjournment, postponement, continuance or iteration of the initial Meeting, and I hereby notify:

- My vote
- The vote of the Shareholder I represent

as follows:

Please mark your voting preference with an "x".

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1.	Approval of the Annual Separate and Consolidated Financial Statements of the financial year 2021 (1.1.2021 - 31.12.2021), together with the relevant reports of the Board of Directors which are accompanied by the Statutory Certified Auditors' Report.			
2.	Approval of the netting-off of the Retained Earnings / (Losses) against the Statutory Reserve and the Special Reserve of article 31 of law 4548/2018.			
3.	Approval, as per article 108 of law 4548/2018, of the overall management for the financial year 2021 (1.1.2021 - 31.12.2021) and discharge of the Statutory Certified Auditors for the financial year 2021, in accordance with article 117 of law 4548/2018.			
4.	Election of Statutory Certified Auditors for the financial year 2022 (1.1.2022 - 31.12.2022) and approval of their remuneration.			
5.	Approval of the Members of the Board of Directors' remuneration for the financial year 2021 (1.1.2021 - 31.12.2021).			
6.	Approval, in accordance with article 109 of law 4548/2018, of the advance payment of remuneration to the Members of the Board of Directors for the financial year 2022 (1.1.2022 - 31.12.2022).			
7.	Deliberation and advisory vote on the Remuneration Report for the year 2021, in accordance with article 112 of law 4548/2018.			

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
8.	Submission of the Activity Report of the Audit Committee for the year 2021, in accordance with article 44 of law 4449/2017 (non-voting item).	WITHOUT VOTING		
9.	Submission of the Report of the Independent Non-Executive Members, as per the provisions of law 4706/2020 (non-voting item).	WITHOUT VOTING		
10.	Announcement on the election of a Member of the Board of Directors in replacement of another who resigned.	WITHOUT VOTING		
11.	Election of a new Board of Directors (itemized ballot) and appointment of Independent Non-Executive Members.			
	11.1 Vasileios T. Rapanos			
	11.2 Vassilios E. Psaltis			
	11.3 Spyros N. Filaretos			
	11.4 Efthimios O. Vidalis			
	11.5 Elli M. Andriopoulou as an Independent Non-Executive Member of the Board of Directors			
	11.6 Aspasia F. Palimeri as an Independent Non-Executive Member of the Board of Directors			
	11.7 Dimitris C. Tsitsiragos as an Independent Non-Executive Member of the Board of Directors			
	11.8 Jean L. Cheval as an Independent Non-Executive Member of the Board of Directors			
	11.9 Carolyn G. Dittmeier as an Independent Non-Executive Member of the Board of Directors			
	11.10 Richard R. Gildea as an Independent Non-Executive Member of the Board of Directors			
	11.11 Eleanor R. Hardwick as an Independent Non-Executive Member of the Board of Directors			
	11.12 Shahzad A. Shahbaz as an Independent Non-Executive Member of the Board of Directors			
	11.13 Johannes Herman Frederik G. Umbgrove, in accordance with law 3864/2010 (as representative and upon instruction of the HFSF)			
12.	Determination of the type of the Audit Committee, its term of office, the number and the qualifications of its Members as per article 44 par. 1 case b) of law 4449/2017.			
13.	Reduction in kind of the share capital of the Company by decreasing the nominal value of each common share issued by the Company by the amount of Euro 0.01 pursuant to article 31 par. 1 of law 4548/2018 in conjunction with the provisions of article 17 of law 4548/2018, in order to distribute to the Company's Shareholders shares issued by a Cypriot Subsidiary of the Company under the corporate name Galaxy Mezz Ltd held by the Company, with a value corresponding to the value of the reduction of the share capital of the Company. Respective amendment of article 5 of the Company's Articles of Incorporation and granting of relevant authorizations. Approval and authorization to the Board of Directors to distribute any fractional balances of the shares issued by Galaxy Mezz Ltd pursuant to the provisions of article 7 of Repository law 4569/2018.			
14.	Publication to the Ordinary General Meeting of the Shareholders of the Company, according to article 97 par. 1 (b) of law 4548/2018, of any cases of conflict of interest of the fiscal year 2021 (non-voting item).	WITHOUT VOTING		
15.	Granting of authority, in accordance with article 98 of law 4548/2018, to Members of the Board of Directors and the General Management as			

	well as to Managers to participate in the boards of directors or in the management of companies having purposes similar to those of the Company.			
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INSTRUCTIONS

1. In the case that this mail vote is forwarded by a shareholder proxy, the appointment of the proxy is required to have been made at least forty-eight (48) hours before the date of the General Meeting, i.e. no later than on 20.7.2022 at 10:00. After this date, it will not be possible to participate by proxy in the voting that will take place before the General Meeting. The relevant authorization (filled-in authorization form) should be submitted together with the participation form in the teleconference.
2. This form, filled-in and signed, with the signature authenticity verified, is submitted to the Shareholders' Department at 103 Athinon Avenue, GR-104 47 Athens or is sent digitally signed by using a recognized digital signature (qualified certificate) by the representative or the Shareholder or the proxy by e-mail to ShareholdersDepartment@alphaholdings.gr at least twenty-four (24) hours before the date of the General Meeting, i.e. no later than on 21.7.2022 at 10:00.

.....,2022
 (Place) (Date)

.....
 (Signature)

(Verification of signature)