**DECLARATION FORM FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE COMPANY**

**“MINOAN LINES SHIPPING S.A.”**

**OF THE 31st MAY 2022**

**Ιdentification of the shareholder**:

NAME – FATHER’S NAME (Individuals) : ………………………………………………..………………………………

NAME (Legal Entities) : ………………………………………………………………………..…………………………………

NAME OF THE LEGAL REPRESENTATIVE / -s : …………………………………………………………….……………

I.D. / Passport Number : …………………………………………………………………………………………………….….

ADDRESS (RESIDENCE/DOMICILE): …………………………………………………………………………………….…

TELEPHONE NUMBER : …………………………………………………………………………………………………………..

E-MAIL FOR PARTICIPATION ΤΟ THE ASSEMBLY:………………………………………………………………………

NUMBER OF SHARES : …………………………………………………………………………………………………………..

SAT NUMBER :………………………………………. ………………………………………………………………………………

I hereby declare my intention to participate via teleconference in the Annual General Assembly of Shareholders of the company "MINOAN LINES SHIPPING SA", which will meet on May 31, 2022, Tuesday at 16:00’, where the participation of the Shareholders will take place at the offices of the Company at Heraklion Crete (17, 25th August Street) and in case a quorum is not achieved, to an adjourned meeting on Wednesday, 08th June 2022 at 16:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street)'as well as for any recurring meetings and those that may be scheduled with postponement or interruption of all the above meetings. I also responsibly declare that the e-mail I enter in this form is correct and I have personal and exclusive access to it.

…..……………………………………….. 2022

……………………………………………………..

Signature and name

In case of a legal entity a stamp has to be placed as well.