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

**“MINOAN LINES SHIPPING S.A.”**

**OF THE 19th April 2024**

**Ιdentification of the shareholder**:

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

NAME (For 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 Friday , April 19, 2024 at 15:00’, 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 Friday, April 26, 2024 at 15:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street), as well as for any adjourned meetings and those that may be scheduled as a result of postponement or interruption of all the above meetings. I also responsibly declare that the e-mail address I enter in this form is correct and I have personal and exclusive access to it.

…..……………………………………….. 2024

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Signature and name

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