

**FORM FOR THE APPOINTMENT OF A REPRESENTATIVE/-s FOR THE PARTICIPATION IN THE
ANNUAL GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE COMPANY
"MINOAN LINES SHIPPING S.A."
OF THE 11th JULY 2025**

The undersigned Shareholder / Legal Representative of a shareholder of the company
"MINOAN LINES SHIPPING S.A." (hereinafter the "Company")

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 :
NUMBER OF SHARES :
NUMBER OF SHAREHOLDER (SAT):.....

I hereby declare my intention to participate through a representative in the Annual General Assembly of the Company "MINOAN LINES Shipping S.A.", which will be held on **Friday, 11th July 2025 at 11:00 hours**, 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, 18th July 2025 at 11:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street), as well as in any other postponed meetings and those that may be convened after all the aforementioned assemblies have been adjourned.

I hereby authorize the following :

1. (name, address, I.D./passport, e-mail **(It has to be filled in case the representative will vote from distance and where the invitation link will be sent-)**):
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2. (name, address, I.D./passport, e-mail **(It has to be filled in case the representative will vote from distance and where the invitation link will be sent-)**):
.....

3. (name, address, I.D./passport, e-mail **(It has to be filled in case the representative will vote from distance and where the invitation link will be sent-)**):
.....

Acting¹ :

☐ Jointly

☐ Severally each one²

to represent me in the Annual General Assembly of the Shareholders of the company, which will be held on **Friday, 11th July 2025 at 11:00 hours**, at the offices of the Company at Heraklion

¹ Please mark your choice a) jointly or b) severally each one.

² Describe the voting way of your representatives when they act severally each one and without the pool of the other representative e.g. with a different number of shares each representative. In case of non-description, we consider that you accept the first representative to appear excluding the rest of the representatives.

Crete (17, 25th August Street) and in case a quorum is not achieved, to an adjourned meeting on Friday, 11th July 2025 at 11:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street), as well as in any other adjourned meetings and those that may be convened after all the aforementioned assemblies have been postponed or interrupted and to vote on my behalf for the aforementioned number of voting shares, stating at the same time that the representative's e-mail is valid and has personal and exclusive access to it, as follows :

ISSUES OF THE AGENDA

1st Issue: Submission and approval of the Annual Consolidated Financial Statements commencing on 1st January 2024 and ending on 31st December 2024, including the relevant Annual Report of the Board of Directors and the Certified Auditors' Report.

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTINENCE
- ☐ AT THE DISCRETION OF THE REPRESENTATIVE

2nd Issue : Approval of the overall management of the members of the Board of Directors and discharge of the Auditors from any liability for compensation for the operations and the Annual Consolidated Financial Statements for the aforementioned financial year of 1st January 2024 until 31st December 2024.

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTINENCE
- ☐ AT THE DISCRETION OF THE REPRESENTATIVE

3rd Issue : Approval of every kind of fees and remuneration paid to the members of the Board of Directors during the year 2024.

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTINENCE
- ☐ AT THE DISCRETION OF THE REPRESENTATIVE

4th Issue : Election of an Audit Company for the audit, in accordance with the International Financial Reporting Standards, and for the issue of the annual tax certificate of the financial year 2025, and determination of its fees.

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTINENCE
- ☐ AT THE DISCRETION OF THE REPRESENTATIVE

5th Issue : Granting of permission according to article 98 et seq. of the L. 4548/2018 as currently in force, for the participation of the Members of the Board of Directors of the Company as well as of the Directors of the Company in the Board of Directors or the management and the bodies of other companies, affiliated or associated to the Company or companies of Grimaldi Group, as well as in the management and the bodies of companies having the same or similar purposes to those of the Company.

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTINENCE
- ☐ AT THE DISCRETION OF THE REPRESENTATIVE

6th Issue: Election of a new Board of Directors consisting of seven (7) to nine (9) members for a four-year term

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTINENCE
- ☐ AT THE DISCRETION OF THE REPRESENTATIVE

7th Issue: Increase of the share capital of the Company up to the amount of twenty-six million nine thousand eight hundred eighty-seven and fifty cents (€ 26,009,887.50) through payment in cash with the issue of up to eleven million five hundred fifty nine nine hundred fifty (11,559,950) new registered shares of nominal value of two euros and twenty-five cents (€ 2,25) each, which will be allocated to the shareholders of the Company at their nominal value through the exercise of their pre-emption right and amendment of article 5 “share capital” of the Articles of Association of the Company. Possibility for partial subscription of the share capital up to the amount of the subscription in accordance with article 28 of C.L. 4548/2018. Determination of the deadline for the exercise of the pre-emption right and payment of the amount of the increase. Granting of authorization to the Board of Directors of the Company to dispose any shares that will not be subscribed and to determine, in general, issues related to the capital increase.

- ☐ FOR
- ☐ AGAINST
- ☐ ABSTINENCE

☐

AT THE DISCRETION OF THE REPRESENTATIVE

The appointment through this form of representative / -s or his/her revocation must be sent, in writing and the authenticity of the shareholder's signature must be duly certified, to the company (Shareholders' department), address: 17, 25th August street, Heraklion, Crete, P.C. 712 02 or to the fax : +30 2810 330308 at least , three (3) days before the date of the General Assembly, that is by 08 July 2025 or by 15 July 2025, in case of an adjourned meeting.

..... 2025

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Signature and name

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