

**DECLARATION FORM FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF
THE SHAREHOLDERS OF THE COMPANY
"MINOAN LINES SHIPPING S.A."
OF THE 09th JUNE 2026**

Identification 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 TO 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 Tuesday, June 09, 2026 at 11:00', 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 Tuesday, June 16, 2026 at 11:00 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.

..... 2026

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Signature and name

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