

**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 09<sup>th</sup> JUNE 2026**

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 **Tuesday, 09<sup>th</sup> June 2026 at 11:00 hours**, at the offices of the Company at Heraklion Crete (17, 25<sup>th</sup> August Street) and in case a quorum is not achieved, to an adjourned meeting on Tuesday, 16<sup>th</sup> June 2026 at 11:00 hours, again at the offices of the Company at Heraklion Crete (17, 25<sup>th</sup> 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-)**):  
 .....
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-)**):  
 .....

Acting<sup>1</sup> :

Jointly

Severally each one<sup>2</sup>

.....  
 .....  
 .....

to represent me in the Annual General Assembly of the Shareholders of the company, which will be held on **Tuesday, 09<sup>th</sup> June 2026 at 11:00 hours**, at the offices of the Company at

<sup>1</sup> Please mark your choice a) jointly or b) severally each one.

<sup>2</sup> 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.

Heraklion Crete (17, 25<sup>th</sup> August Street) and in case a quorum is not achieved, to an adjourned meeting on Tuesday, 16<sup>th</sup> June 2026 at 11:00 hours, again at the offices of the Company at Heraklion Crete (17, 25<sup>th</sup> 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**

**1<sup>st</sup> Issue:** Submission and approval of the Annual Consolidated Financial Statements commencing on 1<sup>st</sup> January 2025 and ending on 31<sup>st</sup> December 2025, including the relevant Annual Report of the Board of Directors and the Certified Auditors' Report.

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

**2<sup>nd</sup> 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 1<sup>st</sup> January 2025 until 31<sup>st</sup> December 2025.

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

**3<sup>rd</sup> Issue :** Approval of every kind of fees and remuneration paid to the members of the Board of Directors during the year 2025.

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

**4<sup>th</sup> 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 2026, and determination of its fees.

- FOR

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AGAINST

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

**5<sup>th</sup> 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 and the governing bodies of other companies, affiliated or associated to the Company or to companies of Grimaldi Group, as well as in the management and the governing bodies of companies having the same or similar purposes to those of the Company.

FOR

AGAINST

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

**6<sup>th</sup> Issue:** Approval, according to article 101 par. 4 of the C.L 4548/2018 as currently in force , of:

- The supplement to the January 2, 2017 contract for the assignment to the Company of the General Agency in Greece of Grimaldi Euromed S.p.A., a company of the Grimaldi Group.
- The contract for joint compliance, in accordance with Regulation (EU) 2023/1805, concluded with the company GRIMALDI EUROMED S.p.A. of the Grimaldi Group on 30-7-2025.

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, 25<sup>th</sup> 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 05 June 2026 or by 12 June 2026, in case of an adjourned meeting.

..... 2026

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