VIOHALCO

VIOHALCO SA 30 Avenue Marnix, 1000 Brussels, Belgium 0534.941.439 RLE (Brussels)

PROXY

Annual Ordinary Shareholders' Meeting of Viohalco SA (the *Company*) of Tuesday, 25 May 2021 at 12.00 pm (CET) at the registered office of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium (the *Meeting*).

This signed proxy must be returned by Wednesday, 19 May 2021 at 5.00 pm (CET) at the latest to:

(1) by mail

Viohalco SA Catherine Massion, deputy manager 30 Avenue Marnix 1000 Brussels (Belgium)

OR

(2) by electronic mail
A copy of the signed original form must be sent to:
administration@viohalco.com.

In the context of the Covid-19 pandemic, a simple electronic copy of the signed document is sufficient.

The undersigned (name and f	First name / name of the company) (the Princi	(pal)
Domicile / Registered office		
Owner of	dematerialised shares (*) registered shares (*)	of Viohalco SA
nu	mber	

hereby appoints as proxyholder the following person (the <i>Proxyholder</i>):								
☐ The	☐ The Chairman of the Meeting (**)							
□ Na	ame and first name (**):							
held or Brusse	er to represent him/her at the Annual Ordinary Shareholders' Meeting of the Company that will be in Tuesday, 25 May 2021 at 12.00 pm (CET) at the registered office, 30 Avenue Marnix, 1000 ls, Belgium (the <i>Meeting</i>) and to vote as follows on each of the proposed resolutions on behalf of incipal: (**)							
	ss out what is not applicable. ease tick the appropriate boxes							
Chairn shareh restric	context of the Covid-19 pandemic, it is strongly recommended that the proxy be given to the man of the Meeting who will attend the Meeting physically in any case (or that the holders vote by mail). Depending on the evolution of the health situation and gathering tions applicable at the time of the Meeting, the Company indeed reserves the right to prohibit ysical presence of the shareholders and their proxyholders at the Meeting.							
the exist from the of the N	the Proxyholder is the Chairman of the Meeting, the Belgian Code of Companies and Associations assumes stence of a potential conflict of interest between the Principal and the Proxyholder. This conflict could arise e fact that the Proxyholder's interest is aligned with that of the Board of Directors that prepared the agenda Meeting. However, since the Proxyholder is required to vote only in accordance with the instructions given by acipal below, the interests of the Principal are protected.							
If the P	rincipal does not tick any boxes with respect to any of the proposed resolutions, the Proxyholder will abstain oting.							
1.	Management report of the Board of Directors on the annual accounts of the Company for the accounting year ended 31 December 2020.							
2.	Report of the statutory auditor on the annual accounts of the Company for the accounting year ended 31 December 2020.							
3.	Presentation of the consolidated financial statements, the management report, and the report of the statutory auditor on the consolidated financial statements.							
4.	Approval of the annual accounts for the financial year ended 31 December 2020 (including allocation of the results and the distribution of a gross dividend of EUR 0,02 per share).							
	<i>Proposed resolution</i> : it is proposed to approve the annual accounts for the financial year ended 31 December 2020, including the allocation of results contained therein and the distribution of a							

AGAINST

ABSTAIN

gross dividend of EUR 0,02 per share.

FOR

5.	Discharge of liability of	the men	mbers	of the Board of Dir	ectors			
							bers of the Board of Directoing the financial year ended of	
	FOR			AGAINST			ABSTAIN	
5.	Discharge of liability of	the stat	utory	auditor.				
	-			0			tory auditor from any liabili I year ended on 31 Decemb	•
	FOR			AGAINST			ABSTAIN	
' .	Renewal of the mandate	of men	nbers	of the Board of Dire	ectors.			
		of Direc	ctors,	for a term of one			Ir. Nikolaos Stassinopoulos iring at the end of the annu	
	FOR			AGAINST			ABSTAIN	
	member of the Board ordinary shareholders' i	of Direc	ctors,	for a term of one held in 2022;			Mr. Evangelos Moustakas aring at the end of the annu	
	FOR			AGAINST		L	ABSTAIN	
		of Direc	ctors,	for a term of one			Mr. Michail Stassinopoulos tring at the end of the annu	
	FOR			AGAINST			ABSTAIN	
		ber of tl	he Bo	ard of Directors, for	a tern		t of Mr. Ippokratis Ioann one year expiring at the end	
	FOR			AGAINST			ABSTAIN	
	=	of Direc	ctors,	for a term of one			f Mr. Jean Charles Faulx aring at the end of the annu	
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		of Direc	ctors,	for a term of one			f Mr. Thanasis Molokotos aring at the end of the annu	
	FOR			AGAINST			ABSTAIN	
		ors, for	a ter	rm of one year exp			fr. Xavier Bedoret as membre end of the annual ordinal	
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Proposed resolution:	it is propo	sed to r	enew the appoin	itment o	f Ms	. Margaret Zakos as n	nen
		a term	expiring at the	end of	the a	annual ordinary shareh	old
meeting to be held in	2022;						
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Proposed resolution:	it is prop	osed to	renew the appo	intment	of N	Ar. Efthimios Christo	doı
as independent memb	per of the	Board o	of Directors, for	a term	of or	ne year expiring at the	en
						Christodoulou compli	
the criteria of independence Code;	ndence set	forth in	n Principle 3.5 c	of the 20	20 E	Belgian Corporate Gove	erna
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10. Approval of the remuneration of the members of the Board of Directors.

Proposed resolution: it is proposed to grant to each member of the Board of Directors a gross fixed remuneration of EUR 25,000. In addition, it is proposed to grant (i) to each member of the audit committee a gross fixed remuneration of EUR 25,000, and (ii) to each member of the nomination and remuneration committee a gross fixed remuneration of EUR 25,000. These amounts will remunerate the performance of their mandate during the period between 25 May 2021 and the annual ordinary shareholders' meeting of 2022.

FOR	AGAINST	ABSTAIN	

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The Principal acknowledges to have been informed of the fact that, after the publication of the convening notice to attend the Meeting, one or more shareholders holding together at least 3% of the share capital of the Company may **add new items** to the agenda of the Meeting or **new proposed resolutions** concerning items put or to be put on the agenda. At the latest on Monday 10 May 2021, the Company will publish a revised agenda if it has validly received new items or new proposed resolutions to be added to the agenda of the Meeting. In this case the Company will also provide to the shareholders an updated proxy form that includes the new items or new proposed resolutions, and the rules set out hereunder will apply:

- (a) if the present proxy has been validly communicated to the Company before the publication of the revised agenda of the Meeting, it will remain valid for the items of the agenda of the Meeting which have been initially mentioned in the convening notice to attend the Meeting;
- (b) the Proxyholder will abstain from voting on such new items or proposed resolutions unless he or she receives voting instructions on such new items or proposed resolutions by way of proxy.

The shareholders who have validly given a proxy can no longer vote at the Meeting in person or by mail.

Done at,	on
Signature(s):	(***)

(***) Legal entities must specify the name, first name and title of the natural person(s) who sign this proxy on their behalf