

**PROXY APPOINTMENT FORM FOR PARTICIPATING
IN THE ANNUAL GENERAL MEETING
OF SIDMA STEEL S.A. DATED JUNE 10th , 2021
VIA TELECONFERENCE**

The undersigned Shareholder of SIDIREMPORIKI MAKEDONIAS SIDMA S.A. (the «Company»)

Full name / Corporate name	
Address / Registered office	
ID card No / S.A. REG. No.	
E-mail address	
Number of shares	
DSS share No.	
Securities account number	
Operator	
Full Name(s) of the duly authorized Representative(s) signing this proxy (to be filled only by legal entities)	

I hereby authorize Mr/Mrs¹ _____, son/daughter of _____, resident of _____, street _____ number _____, with ID/passport number _____ issued by _____, with e-mail address² : _____

To represent me/the legal entity³ and to vote in my name and on my behalf/ in the name of and on behalf of the legal entity³ remotely in real time via teleconference, as a holder of the total number of Company shares that give me/the legal entity³ the right to vote on the items of the agenda at the Extraordinary General Meeting of the Shareholders of the Company, which shall convene on **June**

¹ Provided that for their participation in the General Meeting via teleconference each shareholder/ shareholder proxy shall receive a unique (personal) password at its e-mail address, shareholders may appoint one proxy in order to participate remotely in the General Meeting. In case said representative has not been provided with specific instructions to vote, he or she may vote at will.

² Please fill in the e-mail address of the person you wish to appoint as proxy, in order for them to receive a unique (personal) participation password, enabling the participation remotely in real time via teleconference in the General Meeting of shareholders of the Company. If not provided remote participation shall not be possible.

³ Please delete accordingly

10th , 2021, Thursday, at 10:00, in the Company's branch at Aspropirgos, Attica, 188 Megaridos str., 19300, Aspropirgos, as follows⁴:

	FOR	AGAINST	ABSTAIN
ALL ITEMS ON THE AGENDA			

Or as follows:

Items on the Agenda	FOR	AGAINST	ABSTAIN
1. Submission and approval of the Company's audited financial statements for the financial year 2020, together with the relevant annual financial report of the Board of Directors and the report of the statutory auditors.			
2. Approval of the overall management that took place during the financial year 2020 under article 108 of law 4548/2018 and discharge of the auditors under article 117(c) of law 4548/2018.			
3. Approval of the payment of the remuneration and expenses of the Board Members for the financial year 2020 and pre-approval of the payment of remuneration and expenses for the financial year 2021.			
4. Approval of the Remuneration Report for the financial year 2020 (article 112(3) of law 4548/2018).			
5. Appointment of audit firm and statutory auditors and their alternates, for the financial year 2021 and approval of their remuneration.			
6. Authorizing Board Members under article 98(1) of law 4548/2018 to participate in the Board of Directors of group companies or in the Directorate of related entities.			
7. Election of the Members of the Board of Directors and appointment of independent non-executive directors under law			

⁴ Please mark your vote with a checkmark (✓)

3016/2020 on the corporate government, as amended and in force.			
8. Determination of the type of the Audit Committee, the duration of appointment, number and capacity of its members.			
9. Communication of the Audit Committee report for the financial year 2020 by the Chair of the Audit Committee.			
10. Approval of the Board Suitability Policy (article 3 of law 4706/2020).			
11. Approval of the amendment of the Board Remuneration Policy under article 110 and 111 of law 4548/2018.			
12. Taking of measures under article 119(2) of law 4548/2018 due to reduction of SIDMA Group's own funds.			
13. Issuance of a common secured bond loan of an amount up to five million three hundred seven thousand euros (€5.307.000) Authorization to the Board of Directors of the Company to determine the specific terms of the bond loan in accordance with the law and to take any necessary action for the conclusion of any relevant agreement, including the collateral arrangements.			
14. Amendment of article 2 of the Articles of Association of the Company.			
15. Various Announcements.			

Any revocation of this proxy will be valid provided it has been notified either in writing to the Company, or by e-mail at ir@sidma.gr at least forty-eight (48) hours prior to the relevant date of the General Meeting.

Athens, _____ (date)

Full name/corporate name

Signature