

TO  
SIDMA STEEL S.A.  
188<sup>th</sup>, Megaridos Avenue  
19300 Aspropirgos Attikis  
Greece

PROXY FORM  
FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF  
SIDMA STEEL S.A.  
ON 31<sup>st</sup> May 2023

DETAILS OF SHAREHOLDER

Surname / Company Name: .....  
Name: ..... Father's Name: .....  
Address / Legal Seat: .....  
Street: ..... No: ..... Postal Code: .....  
Telephone Number: .....  
DSS (Dematerialized Securities System) No: .....

Number of Common Shares:

The undersigned Shareholder hereby authorize:

Mr. Paris Papageorgiou

or  ( to be filled in if you wish to appoint other proxies of your likeness)

1. Mr. / Mrs. .... son of ....., resident of ....., street  
..... No. ...., holder of ID / Passport Number ..... issued on ..... by  
.....
2. Mr. / Mrs. .... son of ....., resident of ....., street  
..... No. ...., holder of ID / Passport Number ..... issued on ..... by  
.....
3. Mr. / Mrs. .... son of ....., resident of ....., street  
..... No. ...., holder of ID / Passport Number ..... issued on ..... by  
.....

to represent me, acting jointly or severally, in the Annual General Meeting of the Shareholders of SIDMA Steel S.A., to be held on Wednesday, 31<sup>st</sup> May 2023, at 10.30 in Life Gallery Athens Hotel,( 103, Thisseos Ave., GR 14578, Ekali Kifisias) and to exercise on my behalf of all the voting rights from the shares as declared above of from all shares which I will own or all the voting rights which I will possess (e.g. in my capacity as pledgee or escrow agent) on the Record Date, with regard to the mentioned items of the agenda, **at their absolute discretion or in accordance with the following instructions** (to be filled in if, with regard to any or all items of the agenda, specific voting instructions were granted to the proxy):

ITEM OF THE AGENDA	For	Against	Abstention
1. Presentation and approval of the audited Company's standalone and consolidated financial statements for the financial year 2022 (01.01.2022-31.12.2022), together			

with the relevant management 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 2022 (01.01.2022-31.12.2022) under article 108 of law 4548/2018 and discharge of the statutory auditors for the financial year 2022 (01.01.2022-31.12.2022) under article 117(c) of law 4548/2018.			
3. Approval of the payment of the remuneration and expenses of the Members of the Board of Directors and the Committees of the Board of Directors for the financial year 2022 and pre-approval of the payment of remuneration and expenses for the financial year 2023 pursuant to article 109 of law 4548/2018.			
4. Presentation and advisory vote on the Remuneration Report for the financial year 2022 (01.01.2022-31.12.2022) pursuant to article 112(3) of law 4548/2018.			
5. Appointment of audit firm and statutory auditors and their alternates, for the financial year 2023 as well as determination and approval of their remuneration.			
6. Authorizing Board Members pursuant to 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 4706/2020, as amended and in force.			
8. Determination of the type of the Audit Committee, the term of appointment, number and capacity of its members.			
9. Presentation of the annual reports of the Audit Committee for the financial year 2022, and in particular for the period from 01.01.2022 to 01.06.2022 and 02.06.2022 to 31.12.2022 and shareholders' information by the Chair of the Audit Committee pursuant to article 44(1)(i) of law 4449/2017.			
10. Presentation of the report of the Independent Non-Executive Members of the Board of Directors pursuant to article 9(5) of law 4706/2020, as amended and in force.			
11. Approval of the use of the share premium account to offset Company's losses pursuant to article 35(3) of Greek law 4548/2018, as amended and in force, and granting of any relevant authorizations to the Board of Directors.			
12. Approval of the amendment of the remuneration policy for the members of the Board of Directors pursuant to article 110(2) of Law 4548/2018.			
13. Amendment of article 11(1) of the Company's Articles of Association concerning the term of the members of the Board of Directors and article 16(4) of the Company's			

Articles of Association concerning the validation of the copies or excerpts of minutes of the Board of Directors.			
14. Various Announcements.			

I hereby approve whatsoever my proxy shall do or cause to be done by virtue of this authorization as legal and valid and as I would do if personally present.

The present authorization becomes null and void in case I attend in person the General Meeting or in case I notify to the Company latest by the 29<sup>th</sup> May 2023 a written revocation of the present authorization.

Date .....

THE SHAREHOLDER

Signature .....