

**POWER OF ATTORNEY**

I / We

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I.D. number / Registration number from

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being shareholder/s of KLEEMANN HELLAS S.A.

hereby appoint Mr /Mrs

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Identity number from

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or, in the case of failing to appear, Mr / Mrs

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I.D. number from

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and give the order, the authority and the right to appear due to my absence and on my behalf at the Ordinary General Meeting of «KLEEMANN HELLAS S.A» which will take place on ..../..../..... at .... : .... p.m. at the Company head offices in the industrial area of Kilkis, to participate in the discussion, to exercise my voting rights at his/their discretion that correspond to the aggregate number of shares of «KLEEMANN HELLAS S.A.», which I own or with respect to which I hold the voting rights by operation of law or contract (e.g. in my capacity as pledge or escrow agent) according to the items of the Agenda, as they are inscribed on the Invitation of the Shareholders dated ..../..../....., to exercise every relevant right of mine and generally to act accordingly with respect to my legitimate participation in the above mentioned Meeting. I hereby acknowledge from now onwards any act of my above mentioned proxies that will be within the framework of this power of attorney as legal, valid and effective and I renounce my right to dispute it.

..... /...../.....

(Place)

(Date)

THE SHAREHOLDER