



**PROXY APPOINTMENT FORM FOR THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF “ALUMIL ALUMINIUM INDUSTRY S.A.” (30.09.2025)**

[To be completed and submitted to the Company, along with any required documents as specified in the Invitation to the Extraordinary General Meeting, and by the means provided therein, no later than September 28, 2025, at 09:00 a.m.]

To: **“ALUMIL ALUMINIUM INDUSTRY S.A.”** (the “Company”) Industrial Area of Kilkis, 61100, Kilkis, Greece e-mail: investors@alumil.com, tel: (+30) 2313011000

PROXY APPOINTMENT FORM

FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY “ALUMIL ALUMINIUM INDUSTRY S.A.” to be held on September 30, 2025

The undersigned shareholder or lawful representative of a shareholder of the Company:

FULL NAME OF SHAREHOLDER (for individuals) / CORPORATE NAME OF SHAREHOLDER (for legal entities):

FATHER’S NAME (for individuals):

FULL NAME OF LEGAL REPRESENTATIVE (for legal entities):

INVESTOR SHARE CODE NUMBER IN THE DEMATERIALIZED SECURITIES SYSTEM:

NUMBER OF SHARES (if left blank, the representation will apply for all shares registered in the above account at the record date):

ADDRESS / REGISTERED OFFICE:

CONTACT TELEPHONE:

E-MAIL:

Hereby appoint(s) as my/our proxy/ies:

- a) son/daughter of, resident of, street no. with ID card/passport no. issued by the Police Department on, with e-mail address and mobile phone,
- b) son/daughter of, resident of, street no. with ID card/passport no. issued by the Police Department on, with e-mail address and mobile phone,

- c) son/daughter of, resident of,
street no. with ID card/passport no.
issued by the Police Department on, with e-mail
address and mobile phone,

to represent me/us at the Extraordinary General Meeting of the shareholders of the Company, which will take place on September 30, 2025, Tuesday, at 09:00 a.m. at the Company's branch in Thessaloniki (8 Iatrou Gogousi St., 56429 Nea Efkarpia, Thessaloniki), as well as at any adjourned or repeat meeting thereof, in accordance with the Invitation to said General Meeting, to exercise on my/our behalf, at their discretion, all my/our rights and generally to perform any necessary act for my lawful participation in the General Meeting,

acting **[please select with (✓) one of the two options]**

- ☐ jointly, or
- ☐ each one separately and without the collaboration of the others,

and to vote in my/our name and on my/our behalf, with all the voting rights attaching to the Company shares that I/we own or for which I/we have a voting right by law or by contract (e.g. as pledgee or custodian), on the following items of the agenda **[please select with (✓) one of the two options]:**

- ☐ In favor (for all items of the agenda), or
- ☐ As follows (please indicate your choice for each item separately):

ITEMS OF THE AGENDA | VOTE SELECTION | FOR | AGAINST | ABSTAIN | At the proxy's discretion

1. Submission of the Company's applications for inclusion under Development Law 4887/2022, as well as approval of the financing method for the related investment projects.
2. Election of an Audit Firm to provide assurance on the Sustainability Report for the current fiscal year 01.01.2025 - 31.12.2025.

Note: In case more than one proxy appears at the General Meeting, each acting separately, the one designated earlier in order excludes the latter.

I hereby inform you that I have notified my proxy/ies of their obligation to disclose in accordance with article 128, par. 5 of Law 4548/2018.

Furthermore, I declare that I hereby approve all acts of my proxy/ies which will take place pursuant to this authorization, and I recognize them as lawful, valid and effective.

This authorization is not valid if I personally attend the General Meeting or if I submit a revocation notice, communicated to the Company at least forty-eight (48) hours prior to the relevant date of the General Meeting.



(signature / signature and stamp for legal entity) (place, date)