

TO:

KARATZIS INDUSTRIAL & HOTELIER ENTERPRISES SA

Investor Relation Office (Mr. Archontopoulos Dimitrios tel. +30 2810 382900, fax +30 2810 381400)

PO Box 1490, GR 711 10, Heraklion Crete

POWER OF ATTORNEY¹

For the participation at the Extraordinary General Assembly at the 20th of November 2013
or at any other Repetitive General Assembly, in case of interruption or postponement.

The undersigned shareholder / legal representative of the shareholder of "KARATZIS INDUSTRIAL & HOTELIER ENTERPRISES SA"

Name

Legal Representative

(only for legal entities)

Address / Headquarters

ID / Passport Number / Number in

General Commercial Registry

Number of shares

DSS Account

Securities Account

Authorize

The Following²

1.
2.
3.

acting jointly or individually:

a) to represent me at the Extraordinary General Assembly of the shareholders of the company "KARATZIS INDUSTRIAL & HOTELIER ENTERPRISES SA", which will take place on Wednesday, 20th of November 2013 at 10:00 am, in Heraklion at the headquarters of the Company (Industrial Area of Heraklion, Street A), or at any other potential Repetitive General Assembly, in case of interruption or postponement,

b) to vote in my name and on my behalf according to the total voting rights that I have (either because of the possession of shares or because of a statutory or a contractual right), on the following agenda items as follows³:

¹ Fill in the blanks and delete as applicable.

² Up to three (3) proxies.

³ Tick ✓ your choice. In case of no instructions in an issue, it will be considered that you have authorized the proxy to vote in favor.

Item	in favor	against	abstention
1 Increase of the share capital through the capitalization of tax-free reserves of the Investment Law 1828/89 and the capitalization of part of the share premium, by increasing the nominal value of the share and the amendment of article 5 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Formation to specific tax-free reserves from retained earnings, in order to cover the same holdings in investment plans of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 The amendment of article 3 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Comments

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Place and Date:

The shareholder

(Signature)