

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)