

TO
REVOIL S.A.
SHAREHOLDERS REGISTRY OFFICE
5 KAPODISTRIOU STR.
166 72 VARI ATTICA
TEL. 210 8976000 (int.222)
Fax: 210 8974943

**REPRESENTATION FORM FOR THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF REVOIL S.A. TO BE HELD ON 25 JUNE 2021**

I, the undersigned shareholder of the Societe Anonyme under the legal name
«REVOIL S.A.»

Full Name / Legal name	
Address	
ID Card No/ Companies Reg. No.	
Number of Shares	
D.S.S. Account No.	

hereby appoint.....

1.....

2.....

3.....

as my proxy/proxies, to vote on my behalf on the items on the Agenda listed below,
at the Ordinary General Meeting to be held on 25 JUNE 2021 at 10.00, at the
Company's registered office at 5 Kapodistriou Street, Vari Attica. My proxy/proxies
will vote on the items on the agenda, as follows:

	IN FAVOUR	AGAINST	ABSTENTION
ON ALL ITEMS ON THE AGENDA			

ON EACH ITEM ON THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1. BoD Management Report for the year 1/1/2020 - 31/12/2020			
2. Annual Financial Statements (parent and Group) 1/1/2020 - 31/12/2020			
3. Approval of Activities of BoD for the year 1/1/2020 - 31/12/2020			
4. Approval of the Annual Financial Statements (parent and Group) 1/1/2020 - 31/12/2020			
5. Approval of overall management for the FY 2020 and discharge of the Certified auditors from any liability			
6. Audit Committee Report of 2020			
7. Approval of BoD members remuneration for the year 1/1/2020 - 31/12/2020			
8. Pre-approval of BoD members remuneration for the year 1/1/2021 - 31/12/2021			
9. Election of Certified Auditors for the 2021 Audit and remuneration			
10. Discussion and voting of the Remuneration Report of Members of BoD for 2020 fiscal year			
11. Appointment of the independent members of the BoD			
12. Determining the type of Audit Committee, duration, number of its members			
13. Approval of the Fit&Proper Policy of BoD members			
14. Granting a license according to art. 98 par. 1 of Law 4548/2018 to members of the BoD and directors			
15. Several issues			

(Place) (Date) 2021

(Signature)

(Name)/ (Legal Name) or Seal

1) The right to participate in, and vote at the General Meeting is vested in those who are indicated as shareholders in the records of the Dematerialised Securities System (DSS) managed by the Hellenic Central Securities Depository S.A. (HCSD), where all Company's securities are kept, as at the beginning of the fifth day (Record Date: 20 June 2021) prior to the General Meeting. The above Record Date shall also apply to the repeat General Meeting. For the Company's purposes, a shareholder shall be deemed to be entitled to participate in the Ordinary General Meeting and exercise voting rights if registered on the above Record Date on the Dematerialised Securities System (DSS) of the company HELLENIC CENTRAL SECURITIES DEPOSITORY S.A. (HSCD) or is identified as such on the basis of the relevant date via registered intermediaries or other intermediaries, in compliance with the provisions of law (Law 4548/2018, Law 4569/2018, Law 4706/2020 and Regulation (EU) 2018/1212) and the Hellenic Central Securities Depository's Internal Regulations (Government Gazette 1007/B/16.3.2021).

2) In terms of a Company, it is necessary for this document to bear the name of the Company and the signature (s) of its authorized legal representative (s) and to be accompanied by the supporting documents necessary for their legalization.

3) In the case of jointly-common account, a power of attorney can be given only by the shareholder whose name appears first in the Register of Members.

4) To be considered valid, this Representation Form must be submitted to REVOIL SA Headquarters, 5 Kapodistriou str, 16672 Vari Attica or sent to fax 210 8974943, at least forty eight (48) hours before the date of the General Meeting.

Clarifications of article 128 of law 4548/2018 regarding the Shareholder Representation

1. Each shareholder may participate and vote either in person or by proxy, by signing the relevant proxy form and appointing up to three (3) proxies. Legal entities may participate in the General Meeting by appointing up to 3 persons as their proxies. A proxy acting on behalf of more than one shareholder may cast a different vote for each shareholder.

2. The proxy votes according to the shareholder's instructions, if any. The non-compliance of the proxy with the instructions he has received does not affect the validity of the decisions of the General Meeting, even if the representative's vote was decisive for the achievement of the majority.

3. Before the start of the General Meeting, the proxy shall inform the Company about any specific facts which could be useful to shareholders in evaluating the risk of such proxies acting in the interests of others apart from the shareholder. There may be a conflict of interests for the purposes of this paragraph where the proxy: a) is a shareholder exercising Company control or is another legal person or entity controlled by this shareholder; b) is a member of the Board of Directors or the Company's management in general or a shareholder exercising Company control or another legal person or entity controlled by a shareholder exercising company control; c) is an employee or certified auditor of the Company or a

shareholder exercising Company control or another legal person or entity controlled by a shareholder exercising Company control; d) is the spouse or first degree relative of one of the natural persons mentioned in points (a) through (c). The appointment and revocation or replacement of the representative or proxy shall be done in writing and submitted to the Company's head offices at least forty-eight (48) hours before the date of the General Meeting.