



	FOR	AGAINST	ABSTENTION
<b>FOR ALL THE ITEMS ON THE AGENDA</b>			

Or:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
<b>ITEM 1:</b> Approval of the Financial Statements of the fiscal year 01.01.2023 – 31.12.2023, along with the Board of Director’s Annual Report and the Independent Auditors’ Report.			
<b>ITEM 2:</b> Distribution of dividend of the fiscal year 01.01.2023 – 31.12.2023.			
<b>ITEM 3:</b> Presentation and voting on the remuneration report under article 112 of law 4548/2018 for the year 01.01.2022 – 31.12.2022.			
<b>ITEM 4:</b> a) Approval of the remuneration and fees paid to the BoD members for the fiscal year 01.01.2023 – 31.12.2023, according to article 109, paragraph 1 of Law 4548/2018, and  b) Approval of advance payment of remuneration and fees for the fiscal year 01.01.2024 – 31.12.2024 according to article 109, paragraph 4 of Law 4548/2018.			
<b>ITEM 5:</b> Presentation of Company’s Audit Committee Activity Report for the fiscal year 01.01.2023 – 31.12.2023, in accordance with the article 44 of L. 4449/2017, as in force.	Not put to a vote.		
<b>ITEM 6:</b> Presentation of the Report of the Independent non-Executive members of the Board of Directors of the Company Report Company’s Audit Committee Activity Report, in accordance with the article 9 of L. 4706/2020, as in force.	Not put to a vote.		
<b>ITEM 7:</b> Approval of the overall management of the Company according to article 108 of Law 4548/2018, as in force, and discharge, pursuant to the article 117 of L. 4548/2018, of the Statutory Auditors of the Company from any liability for compensation for the fiscal year 01.01.2023 – 31.12.2023.			
<b>ITEM 8:</b> Election of Auditing Firm, for the statutory audit of the financial statements of the Company for the fiscal year 01.01.2024 – 31.12.2024.			
<b>ITEM 9:</b> Announcements: Announcement of the election of two new executive Company’s BoD members (Executive Chairman of the BoD Mr. LIN JI and CEO Mr. SU Xudong) in replacement of two resigned executive members of the Company’s BoD (Mr. YU Zeng Gang and Mr. Zhang Anming).	Not put to a vote.		

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

\_\_\_\_\_  
*(Date - place)*

\_\_\_\_\_  
*(Signature – Full name)*

Please send this document to the BoD Secretariat, Public Relations & Investor Relations Department of the Company, at: 10 Akti Miaouli str, 18538 Piraeus Greece, or by email at [olpmetox@olp.gr](mailto:olpmetox@olp.gr), at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 10 Akti Miaouli str, 18538 Piraeus Greece, c/o Ms. Spyropoulou Melina, tel. +30 210 4550340.