

To

**HELLENiQ ENERGY Holdings S.A. (the "Company")**

Shareholder Services & Corporate Announcements Department

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**FORM OF REMOTE VOTING ON THE ITEMS OF THE AGENDA  
 THAT TAKES PLACE PRIOR TO THE ANNUAL GENERAL MEETING  
 OF THE SHAREHOLDERS OF THE COMPANY HELD ON 25.06.2026  
 (POSTAL VOTE FORM)**

The undersigned shareholder/ legal representative/ proxy holder of the shareholder of **the Company**:

<b>Name / Company Name</b>	
<b>Address / Registered Office</b>	
<b>Identity card number / Passport number / G.E.MI. Number</b>	
<b>Number of shares</b> <i>(if no number of shares is filled-in, the proxy will be valid for the <u>total</u> number of shares registered in the Investor Account on the record date)</i>	
<b>DSS/SAT Securities Account Number</b>	
<b>Email Address</b>	
<b>Mobile telephone number</b>	
<i>[In case of proxy appointment] *</i>	
<b>Proxy Holder's Name</b>	
<b>Email Address</b>	
<b>Mobile telephone number</b>	
<b><i>(*) In case of proxy holder, the Proxy Form must be also submitted</i></b>	

I declare my vote / the vote of the shareholder that I represent (*please delete accordingly*), with all the rights deriving from my / his above shares, on the items on the Agenda of the Annual General Meeting of the shareholders of the Company, held on June 25<sup>th</sup>, 2026, as follows:

**A. FOR (for all items on the Agenda)**

**OR**

**B. in accordance with the following instructions:**

For each item of the Agenda	FOR	AGAINST	ABSTAIN
<p><b>1<sup>st</sup> Item:</b>            Management review of the 50th financial year (01.01.2025 - 31.12.2025). Approval of the separate and consolidated Financial Statements and submission of the relevant Reports of the Board of Directors and the Certified Auditors.</p>			
<p><b>2<sup>nd</sup> Item:</b>            Approval of profit distribution and dividend payment for the 2025 financial year.</p>			
<p><b>3<sup>rd</sup> Item:</b>            Report of the independent non-executive members of the Board of Directors to the Annual General Meeting.</p>	<i>Item 3 is not subject to a vote</i>		
<p><b>4<sup>th</sup> Item:</b>            Report on the activities of the Audit Committee for the financial year 2025.</p>	<i>Item 4 is not subject to a vote</i>		
<p><b>5<sup>th</sup> Item:</b>            Approval of the overall management of the Company and discharge of the Certified Auditors for the financial year 2025.</p>			
<p><b>6<sup>th</sup> Item:</b>            Submission for discussion of the Remuneration Report of the members of the Board of Directors for the financial year 2025, in accordance with Article 112(3) of Law 4548/2018. (<b>advisory vote</b>)</p>			
<p><b>7<sup>th</sup> Item:</b>            Election of Certified Auditors for the financial year 2026 and determination of their remuneration.</p>			
<p><b>8<sup>th</sup> Item:</b>            Approval of a share buyback program and granting of relevant authorizations.</p>			

For each item of the Agenda	FOR	AGAINST	ABSTAIN
<b>9<sup>th</sup> Item:</b> Announcement of the election of new members of the Board of Directors in replacement of resigned members. Designation of such members as independent non-executive members.			
<b>10<sup>th</sup> Item:</b> Amendment of the decision dated 27.06.2024, under Item 15, of the Annual General Meeting regarding the determination of the attributes of the members of the Audit Committee.			

**NOTES:**

1. In the event **a proxy holder submits this Postal Vote Form, the appointment of the proxy has to be submitted** at least forty-eight (48) hours prior to the date of the General Meeting, i.e. **no later than June 23<sup>rd</sup> 2026 at 12:00** and the proxy appointment must be included in the submission.
2. The present Postal Vote Form may be revoked if the shareholder or its proxy holder participates in person or by electronic means in the Annual General Meeting, or by a written revocation notified at least one (1) hour prior to the General Meeting (i.e. **no later than June 25<sup>th</sup>, 2026, at 11:00 hours**). In case the Postal Vote Form is submitted by a proxy holder, the Postal Vote Form is automatically revoked in the event of the proxy's appointment revocation.
3. Shareholders or its proxy holder, are kindly requested to submit this Postal Vote Form, completed and signed, with the signature authenticity verified or by using a recognised digital signature (qualified certificate), to the Company's premises, at Chimarras 8A, 15125, Maroussi, Athens, Greece (Shareholder Services & Corporate Announcements Department., Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: [gkallitsi@helleniq.gr](mailto:gkallitsi@helleniq.gr), or [ir@helleniq.gr](mailto:ir@helleniq.gr), **no later than June 24<sup>th</sup> 2026 at 12:00 hours**.

(Place) ....., (Date) ..... 2026

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 Signature / Name / Corporate name