

**APPOINTMENT OF REPRESENTATIVE FOR PARTICIPATION IN PHYSICAL PRESENCE**

**(This document should be submitted no later than April 23rd, 2024 at 14h00)**

**(by mail)**

**To:**

**ATHENS INTERNATIONAL AIRPORT S.A.  
Shareholders Services and Corporate Announcements Department  
Attn: Mr. Georgios Eleftheriou  
Administration Building 17, Postal Code 190 19 Spata Attica,**

**or**

**(by e-mail)**

**at [ir@aia.gr](mailto:ir@aia.gr)**

**At the Ordinary General Meeting of the Shareholders of "ATHENS INTERNATIONAL AIRPORT S.A."  
(the "Company") of 25<sup>th</sup> April 2024 at 14h00**

I the undersigned shareholder / legal representative of shareholder of the Company:

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Number	
Mobile Phone Number	
Email	
DSS Investor Share Number	
DSS Securities Account	
Number of shares <small>(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the Record Date, as this is stated in the Invitation of the AGM)</small>	
Name of the legal entity's representative who signs the form <small>(completed by legal entities only)</small>	

hereby authorize, empower and direct<sup>1, 2, 3</sup>

1. ...., email : ....., Mobile Phone Number :.....
2. ...., email : ....., Mobile Phone Number:.....
3. ...., email : ....., Mobile Phone Number:.....
<b>Note:</b> <i>In case no specific voting instructions are provided, your proxy will vote as s/he thinks.</i>

<sup>1</sup>Please select up to three (3) proxies by adding your proxies under 1-3. If more are selected, the first three will be deemed to have been appointed.

<sup>2</sup>The proxy could be either a natural person or a legal entity.

<sup>3</sup>Relevant information on voting by proxy is included in the Invitation of the Annual General Meeting.

to represent me / the Legal Entity<sup>4</sup>, acting each one separately or jointly<sup>5</sup> at the Ordinary General Meeting of the Shareholders of the Company to be held on Thursday, 25<sup>th</sup> April 2024 at 14:00, in a hybrid manner at the Sofitel Athens Airport Hotel (Meeting Room Callisto II), Athens International Airport, Postal Code 19019 Spata, or any adjournment thereof, and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity<sup>6</sup>, for all..... voting rights owned by me / the Legal Entity<sup>7</sup> on the Record Date, taking any and all necessary actions as follows<sup>8</sup>:

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

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<b>ITEMS ON THE AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Submission for approval of the annual financial statements for the fiscal year 2023, with the attached thereto Reports of the Board of Directors and the Independent Certified Auditors, as well as the Corporate Governance Statement			
2. Approval of the appropriation of profits for the fiscal year 2023 and distribution of dividend to shareholders			
3. Submission of the Annual Report of the Audit Committee for the fiscal year 2023 in accordance with Article 44 § 1(i) of L. 4449/2017	It refers to items and other announcements that are not put in vote		
4. Approval of the overall management of the Board of Directors of the Company for the fiscal year 2023 as per article 108 of L. 4548/2018 and discharge of the Certified Auditors Accountants from all responsibility and any liability for compensation for the fiscal year 2023			
5. Approval of the remuneration and compensation paid to the members of the Board of Directors and its Committees for the fiscal year 2023 and pre-approval of the payment of remuneration and compensation for the fiscal year 2024			
6. Election of the firm of Certified Auditors Accountants for the audit of the annual and interim financial statements, the audit for the issuance of the tax certificate and the execution of the agreed upon procedures audits for the fiscal year 2024 and determination of their fees			
7. Distribution of a portion of the retained earnings and the distributable reserves for fiscal year 2023 as extraordinary performance reward to members of the Management and Executive Directors of the Company - Granting of authorizations			

<sup>4</sup> Delete as appropriate.

<sup>5</sup> If you choose just one way, please delete as appropriate. In case more than one proxies are appointed capable to act in both ways (separately or jointly), and more than one has come to attend the General Meeting, priority is given to the proxy appearing in the General Meeting first.

<sup>6</sup> Delete as appropriate.

<sup>7</sup> Delete as appropriate.

<sup>8</sup> Please mark the appropriate box with a ✓.

I also declare that I approve as of today any and all actions, which my representative(s) shall take in accordance with the present authorisation, recognizing such actions as lawful, valid and effective.

This authorisation shall not have effect in the event that I attend the General Meeting in person. Furthermore, it shall have effect in the case of any Repeat General Meeting to be scheduled following the suspension or postponement of the aforementioned one and in accordance with the provisions of the above invitation.

Place and date: .....

\_\_\_\_\_  
(Name/Surname)

\_\_\_\_\_  
(Signature)

(Signature verification)

**Instructions:**

*The present document, filled-in and signed, with the signature authenticity verified, is submitted to the Company's Shareholders Services and Corporate Announcements Department at: Administration Building 17, Postal Code 190 19, Spata Attica or sent digitally, signed by using a recognized digital signature (qualified certificate), by the shareholder, the representative or the proxy holder via e-mail at the e-mail address [ir@aia.gr](mailto:ir@aia.gr), at least forty-eight (48) hours before the date of the General Meeting (i.e. by 14.00 on 23.04.2024 at the latest).*