

VOTE DOCUMENT

For voting at the Ordinary General Meeting of Shareholders of "ATHENS INTERNATIONAL AIRPORT S.A." (the "Company") of 25th April 2024 at 14h00

I the undersigned shareholder:

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 <i>(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 O.G.M.)</i>	
Name of the legal entity's representative(s) who signs the present document <i>(completed by legal entities only)</i>	

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
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			
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Place and date: Spata 25 April 2024

(Name/Surname)

(Signature)