



Power-Of-Authority

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING OF  
INTERCONTINENTAL INTERNATIONAL R.E.I.C ON 7<sup>th</sup> April 2017**

The undersigned Shareholder of Intercontinental International R.E.I.C.

<b>Full Name / Name of the Company</b>	
<b>Address /Seat</b>	
<b>ID Number/Societe Anonyme Register Number/.....</b>	
<b>Telephone Number</b>	
<b>Number of Shares</b>	
<b>DSS account number</b>	
<b>Securities Account Number</b>	
<b>Operator</b>	
<b>Full name of the undersigned Legal Representative / s</b>  <b>(to be completed only by legal persons)</b>	

I hereby authorize <sup>1,2</sup>

- Mr. Marios Apostolinas (Chief Executive Officer).
- Mrs. Irene Stromatia (Investment and Portfolio Manager).

*The above are Directors/Managers, whom you could authorize to vote pursuant to your instructions.*

*In case that you will not provide them with specific instructions it is considered that they are authorized to vote "FOR" for all items of the agenda.*

- .....
- .....
- .....

*In case you appoint as your representative any of the above persons and you have not provided them with any specific instructions, it is deemed that they will vote at their discretion.*

to represent me/the legal person<sup>3</sup> and to vote for and on behalf of myself/the legal person<sup>3</sup>, each one acting separately or jointly<sup>4</sup>, for all/..... shares of INTERCONTINENTAL INTERNATIONAL R.E.I.C, for which I am/the legal person<sup>3</sup> is entitled to vote on the items of the Agenda at the Ordinary Meeting of that Company, to be held on Friday, April 7, 2017 at 12.00, Prive Hall, in Aegli Zappiou, 1st floor, 10557, Athens, in accordance with the relevant recommendation of the BoD of the Company as follows<sup>5</sup>:

1 Kindly place up to three (3) representatives and tick with ( √ ) the relevant box.  
 2The representative can be either an individual or a legal entity.  
 3 Please delete as needed.  
 4 If you only require a single way please delete as needed.If more than one representatives are assigned who can act independently or jointly at the AGM then the first one to arrive will suppressed the others.  
 5Please tick with (√) your vote.

<b>FOR ALL THE ITEMS ON THE AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
Or:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Items of the Agenda** **FOR** **AGAINST** **ABSTENTION**

<i>1. Approval of the Annual Financial Statements for the financial year 2016 along with the reports of the Board of Directors and of the Auditors. Distribution of profits.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>2. Release of the members of the Board of Directors and of the Auditors from any liability for their actions during financial year 2016.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>3. Election of a chartered auditing – accounting firm for the financial year 2017 and determination of its fee.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>4. Approval of evaluators' fee for the financial year 2016, appointment of evaluators for the financial year 2017 and determination of their fee.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>5. Approval of remuneration for the financial year 2016 and pre-approval of the remuneration for the financial year 2017 under article 24 of c.l. 2190/1920.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>6. Announcement of the election of new members of the Board of Directors of the Company replacing resigned members under article 18 of c.l. 2190/1920 and confirmation of their election.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>7. Election of new Board of Directors of the Company and definition of Independent and non- Executive members.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>8. Election of members of the Audit Committee.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>9. Granting of permission, in accordance with article 23 par. 1 of c.l. 2190/1920, to the members of the Board of Directors or to other executives of the Company to participate in legal entities with purposes similar to that of the Company or to carry out, on their behalf of third parties, acts falling within one of the purposes pursued by the Company.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>10. Issue of ordinary bond loan up to € 3.000.000,00, in accordance with c.l.3156/2003, and authorization of the Board of Directors of the Company for particularisation of the terms.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>11. Acquisition of own shares under article 16 of c.l. 2190/1920.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>12. Modification of the Articles of Association (Transfer of registered office).</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>13. Various announcements.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any revocation of the above will be valid on the condition that I will notify in writing the Company thereof at least three (3) days before the corresponding date of the General Meeting.

Palaio Faliro, .....

\_\_\_\_\_ (full name) / (name of the Company) \_\_\_\_\_ (signature)

\_\_\_\_\_ (full name) / (name of the Company) \_\_\_\_\_ (signature)