

**BALLOT PAPER  
FOR THE ORDINARY GENERAL ASSEMBLY  
OF THE SHAREHOLDERS OF  
«ENTERSOFT SA OF SOFTWARE AND SERVICES PRODUCTION AND TRADE»  
dated on 17<sup>th</sup> May 2024  
GENERAL COMMERCIAL REGISTER No: 122264001000**

To the company:

ENTERSOFT SA OF SOFTWARE AND SERVICES PRODUCTION AND TRADE  
Investors Relations Department  
362 Syngrou Avenue & Evripidou str., GR 17674, Kallithea, Attica, Greece  
e-mail: [ir@entersoft.gr](mailto:ir@entersoft.gr), tel: +30 211.1015.000, fax: + 30 211.1015.005

The undersigned shareholder/ legal representative / delegate of the legal person or legal entity who is shareholder of the Company:

FULL NAME AND FATHER'S NAME or BUSINESS NAME OF LEGAL PERSON OR LEGAL ENTITY OF SHAREHOLDER:
ADDRESS / REGISTERED SEAT:
ID CARD / GENERAL COMMERCIAL REGISTRY (GEMI) No.:
TEL.:
E-MAIL:
NUMBER OF SHARES:
<b>or</b>
FOR AS MANY SHARES AS I WILL HAVE VOTING RIGHT ON, ON THE RESPECTIVE RECORD DATE (check the box with (X) if you prefer this alternative):
<input type="checkbox"/>
SHAREHOLDING NUMBER:
SECURITIES ACCOUNT NUMBER:

Please fill in with (X) your votes on the agenda items of the Ordinary General Assembly dated on 17<sup>th</sup> May 2024 in the table below:

S/N	Agenda Items	IN FAVOUR	AGAINST	ABSTENTION
1	First Item: Submission and approval of the Annual Financial Statements (consolidated and non-consolidated) for the financial year 01.01.2023-31.12.2023, the relevant Reports of the Board of Directors and the Auditors, as well as the corporate governance statement in accordance with Article 152 of Law 4548/2018.			
2	Second Item: Non distribution of dividend from the profits of the financial year 01.01.2023-31.12.2023.			
3	Third Item: Approval of the overall management of the Board of Directors for the financial year 01.01.2023-31.12.2023 in accordance with Article 108 of Law 4548/2018 and release of the Company's Auditors from any liability for compensation for the activities of the 2023 financial year in accordance with Article 117 paragraph 1 c of Law 4548/2018			
4	Fourth Item: Approval of fees and payouts to members of the Board of Directors for the year 2023 and pre-approval of fees and payouts to the Board of Directors for the year 2024.			
5	Fifth Item: Election of regular and substitute chartered auditors for the audit of the Financial Statements of the current financial year, 1/1/2024-31/12/2024, and approval of their remuneration in accordance with Article 42 of Law 4449/2017.			
6	Sixth Item: Submission and approval of the Company's Remuneration Report for the financial year, 01.01.2023-31.12.2023, in			

	accordance with Article 112 of Law 4548/2018.			
7	Seventh Item: Submission of the Annual Activity Reports of the Audit Committee for the financial year, 01.01.2023-31.12.2023, in accordance with Article 44 of Law 4449/2017.			
8	Eighth Item: Submission of the Report of the independent non executive members of the Board of Directors in accordance with Article 9 par. 5 of Law 4706/2020.			
9	Nineth Item: Election of a new Audit Committee under article 44 of Law No. 4449/2017.			
10	Tenth Item: Approval of the Company's Remuneration Policy pursuant to article 110 par. 2 of Law 4548/2018, as in force.			
11	Eleventh Item: Approvals for the actions of the financial year, 01.01.2023 - 31.12.2023, in accordance with decisions of the Board of Directors.			
12	Twelfth Item: Various Topics – Announcements regarding the progress of the Company, its subsidiaries and affiliates.			

\_\_\_\_\_  
 (Place) (Date)

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

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

**INSTRUCTIONS FOR THE SUBMISSION OF THE BALLOT PAPER FOR THE ORDINARY GENERAL ASSEMBLY OF THE COMPANY, ON 17.05.2024**

1. This document must have been sent to the Company, fully completed, and signed by the person entitled to participate in the General Assembly, either via e-mail to the e-mail address [ir@entersoft.gr](mailto:ir@entersoft.gr) with subject "Ballot Paper – Ordinary General Assembly 17.05.2024" or the original document must be sent to the Company (Investors Relations Department, 362 Syngrou Avenue & Evripidou str., GR 17674, Kallithea, Attica, Greece). at least twenty-four (24) hours before the beginning of the meeting, i.e. until 16<sup>th</sup> May 2024, at 11:00 a.m..

2. In case this document is transmitted by a shareholder's representative or agent:

A. The Representative appointment form, for the participation with distance voting before the general assembly (ballot paper), must be filled in and signed, as available on the [www.entersoft.gr](http://www.entersoft.gr) website.

B. The Representative appointment form must be sent to the Company (as indicated above) together with the supporting documentation, as the case may be, forty-eight (48) hours before the date of the General Assembly, i.e. no later than 11:00 a.m. on 15<sup>th</sup> May 2024. After such date, the participation through a representative in the voting taking place before the General Assembly shall not be possible.