

TO:

“CORINTH PIPEWORKS, S.A. PIPES INDUSTRY AND REAL ESTATE”

The present form should be submitted completed and signed by the shareholder, to Company's Shareholders at: Himaras 16 Maroussi, PC 151 25 or sent by fax: 210 6861347, three (3) days before the date of the General Assembly. Beneficiaries are responsible for confirming the successful transmission of the form appointing the proxy and receipt by the Company by calling: 210 6861349, Mr. Konstantinos Kanellopoulos.

FORM APPOINTING A PROXY

To Participate in the Annual General Meeting of Shareholders of **“CORINTH PIPEWORKS, S.A. PIPES INDUSTRY AND REAL ESTATE”** of 22May 2015, Friday at 09:00 am at the Hotel PRESIDENT, 43KifissiasAvenue, Athens.

(Please fill out the missing information or delete what does not apply)

The undersigned shareholder / legal representative of the shareholder of **“CORINTH PIPEWORKS, S.A. PIPES INDUSTRY AND REAL ESTATE”**

NAME / COMPANY NAME:

ADDRESS / OFFICE:

ID NO. / REGISTRATION NUMBER.:

No.OF SHARES:

INVESTOR SHARE:

SECURITIES ACCOUNT No:

NAME OF LEGAL REPRESENTATIVE

(For legal entities only):

HOW TO VOTE (eg. Where more than one representatives, all representatives acting jointly or each of them acting individually and without the involvement of the other, in which case attendance at the General Assembly of more than one representative each of which acts separately, the first rules out the second and third and the second the third, etc.)

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AGENDA	PRO	AGAINST	ABSTAIN	AT THE DISCRETION OF PROXY
1. To approve the annual financial statements for the Company's financial year 2014, as well as the reports of the Directors and the Certified Auditors on them.				
2. To discharge the members of the Board of Directors and the Certified Auditors from any responsibility for damages for the financial year 2014.				
3. To appoint Certified Auditors, as well as the substitutes of them, for the financial year 2015 and fix their remuneration.				
4. To elect the members of a new Board of Directors.				
5. To appoint the members of the Audit Committee, according to article 37 of L.3693/2008.				
6. To approve Directors' remuneration, following art.24 par.2 of C.L.2190/20.				
7. To amend the Article 11 par.1 of the Articles of Association of the Company regarding the number of the members of the Board of Directors.				
8. Various announcements.				

I acknowledge that I have informed my representative(s) on my notification requirements in accordance with Article 28a, paragraph 3 of Law 2190/1920. This applies to the Ordinary General Meeting of Shareholders which will take place on May22th2015, and for any repeat after interruption or adjourned this.

Any revocation hereof shall be valid if I notify you in writing at least three (3) days prior to the relevant date of the General Meeting.

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The Delegator

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Signature – Name&Stampoflegalentity