

**POWER OF ATTORNEY
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF
Quest Holdings S. A.
of 28 February 2022**

(Please fill out the missing information)

The undersigned shareholder / legal representative of the shareholder of Quest Holdings S. A.

Name & Surname / Company Name

.....
Address / Seat:

.....
Telephone Number:

.....
Number of shares: or for the total shares I will have the right to vote on the, from time to time, Record Date, as stated in the Invitation to the Shareholders.

I HEREBY AUTHORISE

Mr / Mrs. or /and

Mr / Mrs,
(fill out the name or /and names of proxies)

both residents of acting jointly or separately, to represent me at the next Extraordinary General Meeting of Shareholders of Quest Holdings S. A. which will meet on February 28, 2022, day of the week Monday at 17:00 pm as well as at any postponed or repeat meeting and to vote on my behalf with all common shares of Quest Holdings S. A., which I own or I have the right to vote by law or by contract (e.g. as a pledgee or custodian), as follows for each of the following items on the agenda :

The items of the Agenda are as follows:

No	Items on the Agenda	FOR	AGAINST	ABSTAIN	AT THE PROXY'S DISCRETION
1	Stock split in a three (3) new shares for one (1) old share ratio with simultaneous - for reasons of rounding - decrease of the Share Capital of the Company by three hundred fifty seven thousand four hundred eight euros and ninety six cents (€ 357,408.96) through the simultaneous reduction of the nominal value of each new share from 0.443333333 euros to 0.44 euros and the creation of a special				1

	purpose reserve, according to art. 31 § 2 of Law 4548/2018, equal to the amount of the decrease of the Share Capital - Amendment of article 5 of the Company's Articles of Association, which concerns the Share Capital - Provision of the necessary authorizations to the Board of Directors of the company to implement said resolutions.				
2	Miscellaneous - Announcements.				

This shall not be in force, if I myself participate in the above General Meeting and inform my above proxies and the Secretary of the General Meeting before the vote.

Finally, I state that I approve in advance any action of the aforementioned proxies in relation to the above mandate.

_____ (place) (date)

_____ (signature)

_____ (name)

Kindly return this power of attorney to the company under the name Quest Holdings S. A. as soon as possible in one of the following ways (by order of preference)

- ◆ by forwarding to ir@quest.gr
- ◆ By immediate return with the courier who delivered the envelope or
- ◆ at the offices of the Company, at 2^A Argyroupoleos Str., Postal Code 176 76, Kallithea