

**POWER OF ATTORNEY
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF
Quest Holdings S. A.
of 1 December 2020**

(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 December 1, 2020, day of the week Tuesday at 14:00 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	Approval of the distribution of part of retained earnings of previous years amounting to 10,722,268.80 euros - Provision of authorization to the Board of Directors of the Company for the implementation of the decision.				
2	Various Items – 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*