To: ALPHA BANK CYPRUS LIMITED

Unit: Nicosia International Banking Services Unit
1 Stylianou Lena Square
1101 Nicosia, Cyprus

Date: . .....

Broker's/ Custodian's Name: .....

Reg. No. / Country: .....

Broker's/ Custodian's Code .....

Athens Stock Exchange: .....

AUTHORIZATION ORDER

Dear Sirs,

I hereby request to utilize the following total dividend for the fiscal year 2015 and attributable to equity holders of ΚΑΠΝΟΒΙΟΜΗΧΑΝΙΑ ΚΑΡΕΛΙΑ Α.Ε ("the Company") for which we are acting, as per the Broker's/ Custodian's Register of 18.7.2016 (Record Date) from the Dematerialized Securities System, from the account number 202-106-041592-3 in the name of the Company, as:

TOTAL DIVIDEND SHARES .....X €7,65 = € .....

Regarding the abovementioned amount please note the following instructions (complete one of the options):

☐ Credit the account number .....in the name of ...., held in ALPHA BANK CYPRUS LIMITED.

☐ Execute an outgoing payment order with the following details:

- Beneficiary Name: .....
- IBAN: .....
- SWIFT BIC: .....
- Bank's Name: .....in Greece / Abroad

☐ Issue a Bankers Draft payable in Cyprus / abroad (delete as applicable), in favour of .....

Sincerely yours,
Operator's Name and Authorized Signatures

INTERNAL USE			
RECEIVED BY	INPUTED BY	CHECKED BY	APPROVED BY