

**Retainer Agreement on Follie Litigation –**  
**Power of Attorney**

On the ...../...../2019, the undersigned (name & surname): ..... -(Address):  
....., (holder of I.D. or Passport number): ..... Tax Registry Nu.:  
(or in case of a company name of the legal representative, company corporate name &  
address): ..... Tax Registry Nu.: , hereby referred as the “ **Client**” agrees  
**to assign to:** “Kyriakopoulos, Skiadioti & Associates” (“KYROS LAW OFFICES”, Athens Bar  
Registration Nu.: 80494) 50 Omirou str, Athens -10672, Tax Registry Nu.: 997165340  
hereinafter referred as the “ **Firm**”, the litigation and other legal actions as described below  
on behalf of Client and other plaintiffs in connection with proposed litigation against “**Folli  
Follie Commercial Manufacturing and Technical Société Anonyme**” (**FOLLIE LITIGATION**)  
and any other person or persons, physical or legal entities that may be deemed liable by the  
FIRM (the “**FOLLIE Defendants**”) pursuant to the applicable Law for the Protection of  
Investors in Greece.

The FOLLIE LITIGATION will be prosecuted on behalf of equity and bond holders who  
suffered losses arising out of their investments (equities and bonds) in FOLLIE financial  
instruments and derivatives in Greek Courts. The FOLLIE LITIGATION will be prosecuted on  
behalf of multiple clients and CLIENT will be represented by the FIRM as member of a  
claimants’ group in joint law suits and legal actions and not individually.

The Client agrees to give full and irrevocable authority to the Firm to undertake the case and  
bring it to a final result, whether in court or by extra-judicial settlement, to represent him  
before any authority or court and to act on his behalf at his utmost good faith as his attorney  
in order to get him compensated for his damage.

By this agreement the Client gives full power of attorney to the Firm to undertake any and  
such legal measures that may deemed necessary in order to be compensated for the  
damages that has suffered as an investor in any financial instrument or derivative issued or  
related to FOLLIE against the company’s management and any other person or persons,  
physical or legal entities that might be held liable for compensation under the following  
financial terms and conditions:

The undersigned client agrees to pay, once he agrees to assign the case to the Firm:

- As advance payment/fee a percentage of 1% + VAT 24%
  - on the financial damage already effected due to the liquidation of  
investments in financial instruments-derivatives issued or in any  
other way related to FOLLIE company,
  - or on the purchase price paid for the sum of the investments in case  
in which there is no liquidation

by **invoicing payment to the account of the Firm at ALPHA BANK – GREECE,**  
**as follows: Alpha Bank 834 00 2002 002129, IBAN: GR47 0140 8340 8340**  
**0200 2002 129.**

The above amounts regard the advance fee payment of the Firm and do NOT include all costs until the final judgment of the case. Also, the above amounts do not include the 1% calculated as a percentage of the claim, regarding the judicial fee, which is optional, in case client's claim has an "identifying request", so the judicial fee is not paid in advance, but only upon successful judgment.

*(The «action for performance» (καταψηφιστική αγωγή) aims at a judgment ordering the defendant to perform as obligated; the performance may be a specific one, or consist in the payment of money. The practical relevance of an action for performance lies in the field of enforcement: it is the only type of action which, if successful, opens the way for enforcement by execution.)*

- a. In the event of a favorable judgment, award, settlement, or any decision by any third party to compensate the Client for the FOLLIE related losses, the Client shall pay the FIRM as an additional fee ("success fee") 10% of the gross recovery awarded to him or payable pursuant to a settlement agreement with any counterparty to the FOLLIE LITIGATION, or, pursuant to a unilateral decision by any such party or third party to make a payment compensating wholly or partly the losses suffered by him on his FOLLIE Investments, irrespective of the nature of the compensation (in cash, financial instruments or otherwise).
- b. The success fee payable by the client at the amount of 10% will be calculated on the gross recovery amount that may be adjudicated to him or settled in any other extra-judicial manner before the adjudication of the case to the courts. In case of an extra – judicial settlement not in cash but any other manner (equities or bonds or other financial agreement tantamount to cash), the success fee percentage will be calculated on the equivalent of the notional price of the equities or bonds, etc

Client and the Firms hereby agree that the advance payment is not refundable and that this Agreement is to be governed by Greek Law. Any dispute, disagreement, or legal action relating to this Agreement shall be governed by Greek Law. Client and the Firms hereby consent to the jurisdiction of the courts of Athens-Greece in the event of any legal action relating to this Agreement. Any action or other legal proceedings relating to this Agreement may be brought only in the courts of Athens-Greece.

Each party will get one true copy of this Agreement.

The Undersigned Client

The Law Firm

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Athens , ...../...../2019

**LIST OF DEMANDED DOCUMENTATION**

1. Copy of Identity Card
2. Proof of required payment to Kyros Law Offices, which ought to show both Beneficiary's name & the word "Folli"
3. Proof of purchase of shares, bonds, or other financial products
4. Proof of sale of shares, bonds, or other financial products
5. Please note the stock company which sold you relevant product :  
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6. Contact Details  
Telephone :.....(office) /..... (home)  
Mobile Phone: .....  
E-mail: .....  
Fax: .....
7. In case that the beneficiary owner is a Company, proof of Legal Representative is also demanded, as well as copy of his/her Identity Card  
*Note: In this case the above Retainer Agreement should be signed by the Legal Representative, with company's stamp.*