

Form for notification of representative

**NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM
FOR PARTICIPATING IN THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF
“NBG Pangaea REIC”
of 18.06.2019**

Shareholder details

COMPANY NAME: **HEADQUARTERS:** **(the Shareholder)**

GENERAL COMMERCIAL REGISTRY (GCR) No.:

SHAREHOLDING No.:

SECURITIES ACCOUNT No.:

FULL NAME OF REPRESENTATIVE(S):

LEGAL DOCUMENTS, CERTIFYING THE CAPACITY OF REPRESENTATIVE:

[data from the detailed certificate of current representation from the GCR are filled in and, if necessary, data from the decision of a competent administrative body. These documents must be sent to the Company along with this.]

I hereby certify that the legal documents I submit are valid and in force and that the aforesaid representative has the power to represent our legal entity before your general meeting. [For more representatives, please make sure they act separately or jointly.]

[Place], __/__/2019

On behalf of [legal entity name]

[Signature & Full Name]

Please, submit or send this (a) to the Company (6 Karagiorgi Servias str. 10562 Athens) or (b) at the Shareholder Registry kept by Piraeus Bank, 9 Mitropoleos str., 105 57, Athens, 1st floor (tel. 210 32 88737, 210 3335039, 210 6160434, 210 6160435 and Fax 210 33 35009, 210 32 88211).

Form for appointment of proxy for individuals

FORM OF APPOINTMENT OF PROXY

FOR PARTICIPATING IN THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF

“NBG Pangaea REIC”

of 18.06.2019

The undersigned, having the right to participate in the Ordinary General Meeting of Shareholders scheduled for 18.06.2019 of the company “NBG Pangaea REIC” (hereinafter the Company):

NAME AND SURNAME:	ADDRESS:
ID CARD NO. :	
NUMBER OF SHARES: [·] / or for the total number of shares that shall confer voting rights on me at the relevant Registration Date¹	
SHAREHOLDING No.:	
SECURITIES ACCOUNT No:	

hereby authorize

Mr./Mrs.

1. *[full name, address, ID card No.]*
2. *[full name, address, ID card No.]*
3. *[full name, address, ID card No.]*

(hereinafter, the “Representative(s)”) [acting all together/each one separately and without the involvement of the others, so that in the case of attendance at the general meeting of more than one representative, each of whom acts separately, the first excludes the second and third and the second the third, etc.)]²

to represent me at the next Ordinary General Meeting of the Company's shareholders to be held on 18.06.2019, Tuesday 10:00 at the hotel Wyndham Grand Athens, Megalou Alexandrou 2, Athens, and at any adjourned or repetitive meeting thereof, and in particular, at any repetitive or adjourned general meeting to be held on, and to vote **in my name and on my behalf against the abovementioned number of shares issued by the Company, of which I am the holder/for which I have the right to vote by law**

¹ The person entitled to participate at the general meeting must choose whether the representative(s) shall represent him/her for part or all of the shares of which he/she is the holder/for which he/has the right to vote for by law or by contract.

² The reference in brackets is required only if more than one representative is appointed. In this case, the delegator entitled to participate at the general meeting must choose whether the representatives appointed hereby shall act jointly or may represent him/her each of them separately.

or by contract [for example, under a pledge or custody agreement]³ as follows, on each of the agenda items listed below:

AGENDA ITEMS	FOR	AGAINST	ABSTENTION	At the proxy's discretion
<i>1. Amendment to article 12 of the Company's Articles of Association.</i>				
<i>2. Submission for approval by the General Assembly of the Annual Financial Statements for the financial year 2018 along with the reports of the Board of Directors and of the auditors. Distribution of profits.</i>				
<i>3. Approval of the management exercised by the members of the Board of Directors of the Company for the financial year 2018 and release of the auditors from any liability for their actions during financial year 2018.</i>				
<i>4. Election of a chartered auditing-accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2019 and ending on 31.12.2019 and determination of its fee.</i>				
<i>5. Appointment of valuers for the financial year 2019 and determination of their fee.</i>				
<i>6. Approval of remuneration of the members of the Board of Directors for the financial year 2018 and pre-approval of their remuneration for the financial year 2019.</i>				
<i>7. Granting of permission to the members of the Board of Directors and other Executives of the Company pursuant to article 98 of Law 4548/2018.</i>				
<i>8. Update from the Chairman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2018.</i>				
<i>9. Election of members of the Audit Committee.</i>				
<i>10. Election of Board of Directors.</i>				
<i>11. Various Announcements.</i>				

I would also like to inform the Company that I have already informed my Representative(s)

about their obligation to notification in case of application of Article 128 (5) Law 4548/2018.

³ The delegator must choose according to his/her legal position.

This does not apply if I have served a written withdrawal hereof to the Company, at least
48

hours prior to the relevant date of the General Meeting.

[Place], __/__/2019

The Delegator

[signature & full name]

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or (b) at the Shareholder Registry kept by Piraeus Bank, 9 Mitropoleos str., 105 57,
Athens, 1st floor (tel. 210 32 88737, 210 3335039, 210 6160434, 210 6160435 and Fax
210 33 35009, 210 32 88211).

Form for appointment of proxy for legal entities

FORM OF APPOINTMENT OF PROXY

FOR PARTICIPATING IN THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF

“NBG Pangaea REIC”

of 18.06.2019

The undersigned, in my capacity as legal representative of the legal entity mentioned herein below that has the right to participate in the Ordinary General Meeting scheduled for 18.06.2019 of the company “NBG Pangaea REIC” (hereinafter the Company):

CORPORATE NAME:	REGISTERED SEAT:	(the Shareholder)
GEMI No.:		
NUMBER OF SHARES: [-] / or for the total number of shares that shall confer voting rights on me at the relevant Registration Date⁴		
SHAREHOLDING No.:		
SECURITIES ACCOUNT No:		
FULL NAME OF LEGAL REPRESENTATIVE (S):		

hereby authorize

Mr./Mrs.

- 4.** *[full name, address, ID card No.]*
- 5.** *[full name, address, ID card No.]*
- 6.** *[full name, address, ID card No.]*

(hereinafter, the “Representative(s)”) [acting all together/each one separately and without the involvement of the others, so that in the case of attendance at the general meeting of more than one representative, each of whom acts separately, the first excludes the second and third and the second the third, etc.]]⁵

to represent me at the next Ordinary General Meeting of the Company's shareholders to be held on 18.06.2019, Tuesday 10:00 at the hotel Wyndham Grand Athens, Megalou

⁴ The person entitled to participate at the general meeting must choose whether the representative (s) shall represent him/her for part or all of the shares of which he/she is the holder/for which he/has the right to vote for by law or by contract.

⁵ The reference in brackets is required only if more than one representative is appointed. In this case, the delegator-entitled to participate at the general meeting must choose whether the representatives appointed hereby shall act jointly or may represent him/her each of them separately.

Alexandrou 2, Athens, and at any adjourned or repetitive meeting thereof, and in particular, at any repetitive or adjourned general meeting to be held on, and to vote **in my name and on my behalf against the abovementioned number of shares issued by the Company, of which I am the holder/for which I have the right to vote by law or by contract [for example, under a pledge or custody agreement]**⁶ as follows, on each of the agenda items listed below:

AGENDA ITEMS	FOR	AGAINST	ABSTENTION	At the proxy's discretion
<i>1. Amendment to article 12 of the Company's Articles of Association.</i>				
<i>2. Submission for approval by the General Assembly of the Annual Financial Statements for the financial year 2018 along with the reports of the Board of Directors and of the auditors. Distribution of profits.</i>				
<i>3. Approval of the management exercised by the members of the Board of Directors of the Company for the financial year 2018 and release of the auditors from any liability for their actions during financial year 2018.</i>				
<i>4. Election of a chartered auditing-accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2019 and ending on 31.12.2019 and determination of its fee.</i>				
<i>5. Appointment of valuers for the financial year 2019 and determination of their fee.</i>				
<i>6. Approval of remuneration of the members of the Board of Directors for the financial year 2018 and pre-approval of their remuneration for the financial year 2019.</i>				
<i>7. Granting of permission to the members of the Board of Directors and other Executives of the Company pursuant to article 98 of Law 4548/2018.</i>				
<i>8. Update from the Chairman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2018.</i>				
<i>9. Election of members of the Audit Committee.</i>				
<i>10. Election of Board of Directors.</i>				
<i>11. Various Announcements.</i>				

I would also like to inform the Company that I have already informed my Representative(s)

⁶ The delegator must choose according to his/her legal position.

about their obligation to notification in case of application of Article 128 (5) Law 4548/2018.

This does not apply if I have served a written withdrawal hereof to the Company, at least 48

hours prior to the relevant date of the General Meeting.

[Place], __/__/2019

The Delegator

[signature & full name]

Please, submit or send this (a) to the Company (6 Karagiorgi Servias str. 10562 Athens) or (b) at the Shareholder Registry kept by Piraeus Bank, 9 Mitropoleos str., 105 57, Athens, 1st floor (tel. 210 32 88737, 210 3335039, 210 6160434, 210 6160435 and Fax 210 33 35009, 210 32 88211).