

Form for appointment of proxy for individuals

**FORM OF APPOINTMENT OF PROXY
FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF
“Prodea REIC”
of 13.04.2020**

The undersigned, having the right to participate in the Ordinary General Meeting of Shareholders scheduled for 13.04.2020 of the company “Prodea 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 13.04.2020, 10:00 a.m. at the Company's offices at 9 Chryssopiliotissis street, 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**

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.

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]³ as follows, on each of the agenda items listed below:

AGENDA ITEMS	FOR	AGAINST	ABSTENTION
1. Amendment to the decision of the Extraordinary General Meeting of the Company dated 11.09.2019 in relation to the granting of authorization to the Board of Directors of the Company pursuant to article 24 par. 1b of Law 4548/2018 to increase the share capital of the Company through issuance of new, dematerialized, common, registered voting shares with payment in cash and abolition of existing shareholders' preemption rights.			
2. Amendment to article 11 of the Company's Articles of Association			
3. Submission for approval by the General Assembly of the Annual Financial Statements for the financial year 2019 along with the reports of the Board of Directors and of the auditors. Distribution of profits.			
4. Approval of the management exercised by the members of the Board of Directors of the Company for the financial year 2019 and release of the auditors from any liability for their actions during financial year 2019.			
5. Approval of the Remuneration Policy of the Company.			
6. Submission to discussion and voting by the General Meeting of the Remuneration Report for year 2019.			
7. Approval of remuneration of the members of the Board of Directors for the financial year 2019 and pre-approval of their remuneration for the financial year 2020.			
8. 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.			
9 Election of a chartered auditing-accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2020 and ending on 31.12.2020 and determination of its fee.			

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

10. Appointment of valuers for the financial year 2020 and determination of their fee.			
11. Update from the Chairman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2019.			
12. Election of new Audit Committee.			
13. Various Announcements			

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.

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], __/__/2020

The Delegator

[signature & full name]

Please, submit or send this (a) to the Company (9 Chryssospilotissis str. 10560 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 legal entities

**FORM OF APPOINTMENT OF PROXY
FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF
“Prodea REIC”
of 13.04.2020**

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 13.04.2020 of the company “Prodea REIC” (hereinafter the Company):

CORPORATE NAME:	REGISTERED	(the Shareholder)
SEAT:		
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.

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.]]⁵

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.

to represent me at the next Ordinary General Meeting of the Company's shareholders to be held on 13.04.2020, 10:00 a.m. at the Company's offices at 9 Chryssospilotissis street, 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
1. Amendment to the decision of the Extraordinary General Meeting of the Company dated 11.09.2019 in relation to the granting of authorization to the Board of Directors of the Company pursuant to article 24 par. 1b of Law 4548/2018 to increase the share capital of the Company through issuance of new, dematerialized, common, registered voting shares with payment in cash and abolition of existing shareholders' preemption rights.			
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⁶ The delegator must choose according to his/her legal position.

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10. Appointment of valuers for the financial year 2020 and determination of their fee.			
11. Update from the Chairman of the Audit Committee to the shareholders on the Audit Committee's activities during the financial year 2019.			
12. Election of new Audit Committee.			
13. Various Announcements			

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.

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], __/__/2020

The Delegator

[signature & full name]

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