

Form for notification of representative for legal entities

NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM
FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE TRADE NAME
“PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME” and the distinctive title
“Prodea Investments”
of 08.06.2020

Shareholder details

COMPANY NAME: REGISTERED SEAT: (the Shareholder)

GENERAL COMMERCIAL REGISTRY (GCR) No.:

DSS SHARE No.:

SECURITIES ACCOUNT No.:

FULL NAME OF REPRESENTATIVE:

EMAIL:

MOBILE PHONE:

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, pursuant to the following instructions.]

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

[Place], ___/___/2021

On behalf of [legal entity name]

[Signature & Full Name]

Please, submit or send this (a) to the headquarters of the Company (9, Chryssospilotissis str. 105 60 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

FORM OF APPOINTMENT OF PROXY
FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE TRADE NAME
“PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME” and the distinctive title
“Prodea Investments”
of 08.06.2020

The undersigned Shareholder of PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME
(the Company):

Full Name/Company Name:	
Address/Registered Seat:	
ID No. / G.C.R. No.:	
Telephone No.:	
Number of Shares/Voting rights:	
DSS Share No (Investor Share)	
Securities Account Number	
Operator	
Full Name(s) of the duly authorized Representative(s) signing this proxy (to be filled only by legal entities):	

I hereby authorize

_____, son/ daughter of....., resident of....., no.[..], [..]
str., with ID Card/Passport No....., issued by.....

with mobile phone number:.....

and email address _____

to represent me / the legal entity at the next Ordinary General Meeting of the Shareholders of the Company, which shall convene on 08.06.2021, Tuesday, at 10:00 am, which will take place remotely, in real time via teleconference, as well as at any adjourned or follow-up general meeting and to vote in my name and on my behalf / in the name of and on behalf of the legal entity, for the as above mentioned number of shares of the Company's issuance, of which I am the holder/the legal entity is holder/ for which I have / for which the legal entity has the right to vote by law or by contract [for example, under a pledge or custody agreement]¹ as follows, on each of the agenda items listed below:

	FOR	AGAINST	ABSTENTION
ALL ITEMS ON THE AGENDA			

or:

AGENDA ITEMS	FOR	AGAINST	ABSTENTION
1. Amendment to article 7 of the Company's Articles of Association.			
2. Amendment to article 11 of the Company's Articles of Association.			
3. Election of new Board of Directors of the Company.			
4. Renewal, pursuant to article 24 par. 1c of Law 4548/2018, of the authorization granted to the Board of Directors by virtue of decisions of the General Meeting of Shareholders of the Company dated 11.9.2019 και 13.04.2020, for the increase of the share capital of the Company through the issuance of new, dematerialized, common, registered, voting shares with payment in cash and abolition of existing shareholders' preemption rights.			
5. Submission for approval by the General Meeting of the Annual Financial Statements for the year 2020, along with the reports of the Board of Directors and the auditors. Distribution of profits.			
6. Approval of the management exercised by the members of the Board of Directors of the Company for the financial year 2020 and release of the auditors from any liability for their actions during financial year 2020.			

¹ The delegator must choose according to his/her legal position.

7. Submission to discussion and advisory voting by the General Meeting of the Remuneration Report of the members of the Board of Directors for year 2020, pursuant to article 112 of Law 4548/2018.			
8. Approval of remuneration of the members of the Board of Directors for the financial year 2020 and definition of their remuneration until the Ordinary General Meeting of 2022, pursuant to article 109 of Law 4548/2018.			
9. 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.			
10. Election of a chartered auditing-accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2021 and ending on 31.12.2021.			
11. Appointment of independent valuers for the financial year 2021, pursuant to art. 22 par. 7 of Law 2778/1999, as in force, and determination of their fee.			
12. Determination of the type, the tenure and the number and features of the members of the Audit Committee.			
13. Approval of the Suitability Policy of the members of the Board of Directors, pursuant to article 3 par. 3 of Law 4706/2020.			
14. Various Announcements			

I would also like to inform the Company that I have already informed my Representative(s) about their notification obligation in case of application of article 128 (5) L. 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], ___/___/2021

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).

Notes:

1. Provided that for the participation in the Ordinary General Meeting via teleconference the Company creates the account of the proxy on the electronic voting platform and then the proxy is notified via email to activate his account on the website <https://axia.athegroup.gr> in order to be able to exercise the rights of the shareholder, each shareholder may appoint only one proxy for their remote participation in the Ordinary General Meeting.

In case said representative has not been provided with specific instructions to vote, he or she may vote at will.

2. Please fill in the mobile phone number and email address of the person you wish to appoint as proxy, in order for the Company to create the account of the proxy on the voting platform, in order to be able to participate remotely in real time via teleconference in the General Meeting of the Company's shareholders. Otherwise, his/her participation in the General Meeting will not be possible.

Pre-determined text for digital submission of solemn for participation in the Ordinary General Meeting via teleconference

Pre-determined text to be filled in Step 1 of 4 of the relevant digital form.

“I hereby declare that I am shareholder of the company under the company name “Prodea Real Estate Investment Société Anonyme (the “Company”) with D.S.S. share number (Investor Share) [please insert your share number]

I hereby authorize

_____, son/daughter of....., resident of....., no.[.],
[.] str., with ID Card/Passport No....., issued by.....

with mobile phone number:.....

and email address _____

to represent me / the legal entity and to vote in my name and on my behalf / in the name of and on behalf of the legal entity remotely in real time via teleconference, for the total shares of the Company, for which I have the right/ the legal entity has the right to on the items of the Agenda at the Ordinary General Meeting of the Company’s Shareholders, to meet on June 8th, 2021, Tuesday and at 10:00 a.m., or at any other follow-up or adjourned meeting, as follows:

[please delete below under (1), in case your vote is not identical for all items of the daily agenda, or under (2), in case your vote is identical for all items of the daily agenda. If you do not provide your proxy with specific instructions, he/she will vote in his/her discretion]

(1) FOR ALL ITEMS OF THE AGENDA [FOR/ AGAINST/ ABSTENTION]

[please delete according to your vote]

(2) As follows for the items of the agenda:

1. Amendment to article 7 of the Company’s Articles of Association.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

2. Amendment to article 11 of the Company's Articles of Association.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

3. Election of new Board of Directors of the Company.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

4. Renewal, pursuant to article 24 par. 1c of Law 4548/2018, of the authorization granted to the Board of Directors by virtue of decisions of the General Meeting of Shareholders of the Company dated 11.9.2019 και 13.04.2020, for the increase of the share capital of the Company through the issuance of new, dematerialized, common, registered, voting shares with payment in cash and abolition of existing shareholders' preemption rights.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

5. Submission for approval by the General Meeting of the Annual Financial Statements for the year 2020, along with the reports of the Board of Directors and the auditors. Distribution of profits.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

6. Approval of the management exercised by the members of the Board of Directors of the Company for the financial year 2020 and release of the auditors from any liability for their actions during financial year 2020.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

7. Submission to discussion and advisory voting by the General Meeting of the Remuneration Report of the members of the Board of Directors for year 2020, pursuant to article 112 of Law 4548/2018.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

8. Approval of remuneration of the members of the Board of Directors for the financial year 2020 and definition of their remuneration until the Ordinary General Meeting of 2022, pursuant to article 109 of Law 4548/2018.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

9. 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.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

10. Election of a chartered auditing-accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2021 and ending on 31.12.2021.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

11. Appointment of independent valuers for the financial year 2021, pursuant to art. 22 par. 7 of Law 2778/1999, as in force, and determination of their fee.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

12. Determination of the type, the tenure and the number and features of the members of the Audit Committee.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

13. Approval of the Suitability Policy of the members of the Board of Directors, pursuant to article 3 par. 3 of Law 4706/2020.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

14. Various Announcements.

[FOR/ AGAINST/ ABSTENTION] [please delete according to your vote]

Any revocation of this proxy will be valid provided it has been notified either in writing to the Company, or by e-mail at tmessari@prodea.gr ή info@prodea.gr, with subject “Proxy appointment general meeting 08.06.2021” at least forty-eight (48) hours prior to the relevant date of the General Meeting.