



## Form for appointment of proxy

**FORM OF APPOINTMENT OF PROXY  
FOR PARTICIPATING IN THE EXTRAORDINARY 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 06.07.2021**

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

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

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 Extraordinary General Meeting of the Shareholders of the Company, which shall convene on 06.07.2021, Tuesday, at 10:00 a.m. 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]<sup>1</sup> as follows, on the sole item of the agenda listed below:

SOLE ITEM OF THE AGENDA	FOR	AGAINST	ABSTENTION
<p><b>Decrease of the share capital of the Company by €74,093,414.86 by means of the decrease of the nominal value of each of the 255.494.534 ordinary, registered, voting shares of the Company from €3.00 to €2.71 nominal value per share, in order to return capital to shareholders by payment in cash. Corresponding amendment to article 5 of the Company's Articles of Association. Granting of authorizations to complete the process for the above-mentioned share capital decrease.</b></p>			

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:**

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

1. *Provided that for the participation in the Extraordinary 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.athexgroup.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 Extraordinary 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  
Extraordinary 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 Extraordinary General Meeting of the Company’s Shareholders, to meet on July 6<sup>th</sup>, 2021, Tuesday, at 10:00 a.m. or at any other follow-up or adjourned meeting, as follows:

(1) On the sole item of the agenda:

**Decrease of the share capital of the Company by €74,093,414.86 by means of the decrease of the nominal value of each of the 255.494.534 ordinary, registered, voting shares of the Company from €3.00 to €2.71 nominal value per share, in order to return capital to shareholders by payment in cash. Corresponding amendment to article 5 of the Company’s Articles of Association. Granting of authorizations to complete the process for the above-mentioned share capital decrease.**

[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 [info@prodea.gr](mailto:info@prodea.gr), with subject “Proxy appointment general meeting 06.07.2021” at least forty-eight (48) hours prior to the relevant date of the General Meeting.