

**NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM FOR PARTICIPATING IN
IN THE MEETING OF
BONDHOLDERS OF THE COMMON BOND LOAN OF €300,000,000 (hereinafter the "CBL")
issued by "PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME (hereinafter the
"Company") OF 22.12.2023 OR OF THE FOLLW-UP MEETING OF 27.12.2023**

Bondholder details

COMPANY NAME: _____ **REGISTERED SEAT:** _____ **(the Bondholder)**

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 Bondholder Agent 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 the 22.12.2023 Bondholders Meeting or its follow-up on 27.12.2023.

Furthermore, I hereby confirm that there are no circumstances that make me a Non-Voting Bondholder, as defined in the CBL Program, in relation to my participation in the meeting of 22.12.2023 or the follow-up meeting of 27.12.2023

[Place], _____ / __ / 2023

For [name of legal entity]

[signature & full name]

Please send this document to the Bondholder Agent two (2) Working Days prior to the day of the meeting, i.e. by 11:00am on 20.12.2023 by submission to Piraeus Bank SA in its capacity as Bondholder Agent, at the competent Service Department, at the address: Mitropoleos 9, Athens, attn. Mr. Liakou V. and Mr. Sgaya I. (tel. 210-3288737 & 210-3335039) or by email at corporatebondsservices@piraeusbank.gr