

**FORM OF APPOINTMENT OF PROXY
FOR PARTICIPATING 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 FOLLOW-UP MEETING OF 27.12.2023**

The undersigned Bondholder 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 for 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 / represent the legal entity at the Bondholders' Meeting which shall convene on Friday 22.12.2023 at 11:00 a.m. or at the follow-up meeting thereof which shall convene on Wednesday 27.12.2023 at 10:00 a.m. [in physical presence at the Meeting] / [remotely in real time via teleconference] and to exercise all my rights and in general take any necessary action for my lawful participation in the said Bondholders' Meeting and vote at his/her discretion in my name and on my behalf with all voting rights corresponding to the bonds issued by the Company which I own or have by law or by contract their voting rights (e.g. as pledgee or

depository), on the only item on the agenda, as follows:

- At his/her sole discretion
- As below:

	FOR	AGAINST	ABSTENTION
ITEM ON THE AGENDA			

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

Finally, I would like to inform the Bondholder Agent that I have already informed my Representative of their notification obligation in case of application of Article 128 para. 5 of Law 4548/2018. Furthermore, I hereby declare that the Representative appointed as above is not a person who has any of the qualities referred to in para. 2 of article 99 of Law 4548/2018 in relation to the Company.

This form shall not apply if I have notified in writing the Bondholder Agent of its withdrawal at least 48 hours prior to the date of the meeting of the Bondholders' Meeting.

[Place], / /2023

The authorizing person [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

Notes

In order to participate in the Bondholders' Meeting via teleconference, the Company will create an account of the representative on the electronic voting platform and then the representative will be notified by e-mail in order to activate his account on <https://axia.athexgroup.gr> website. In order to be able to exercise the rights of the bondholder Each bondholder may appoint only one representative if he/she wishes to participate remotely in the Bondholders' Meeting.