

**PRE-DETERMINED TEXT FOR DIGITAL SUBMISSION OF SOLEMN 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**

Pre-determined text to be completed in Step 1 of 4 of the relevant online form.

"I hereby declare that I am a Bondholder of the company under the name Prodea Real Estate Investment Company S.A. (the "Company") with a Bondholder share in the dematerialized securities system [*please enter 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 / 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 depositary), on the only item on the agenda, as follows:

- At his/her sole discretion
- [FOR/AGAINST/ABSTENTION] on the Agenda Item

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.