

**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 11.06.2025**

**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], \_\_\_\_\_ / \_\_\_\_\_ /2025

On behalf of [legal entity name]

[Signature & Full Name]

Please, submit or send this (a) to the headquarters of the Company (9, Chryssospiliotissis str. 105 60 Athens) or (b) at the Shareholder Registry kept by Piraeus Financial Holdings, 9 Mitropoleos str., 105 57, Athens, 1st floor (tel. 210 32 88737 and 210 3335039)

**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 11.06.2025**

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,  
 Mr/Ms ..... 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<sup>1</sup>** at the next Ordinary General Meeting of the Shareholders of the Company, which shall convene on Wednesday, 11.06.2025, at 2:00

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

p.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 each of the agenda items listed below:

	FOR	AGAINST	ABSTENTION
ALL ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

or:

Agenda Items	FOR	AGAINST	ABSTENTION
1. Amendment of the Company’s Remuneration Policy			
2. Submission for approval by the General Meeting of the Annual Financial Statements for the year 2024, along with the management report of the Board of Directors and the auditors’ report. Distribution of profits.			
3. Submission for informational purposes of the annual report of the Audit Committee, in accordance with article 44 par. 1 point (i) of Law 4449/2017 and presentation of the report to the Shareholders by the Chairman of the Audit Committee.	NO VOTING		
4. Submission for informational purposes of the report of the independent non-executive members of the Board of Directors, in accordance with article 9 par. 5 of Law 4706/2020 and presentation of the report to the Shareholders by the independent non-executive members of the Board of Directors.	NO VOTING		

5. Approval of the overall management exercised by the members of the Board of Directors of the Company for the financial year 2024. Release of the auditors from any liability for damages by their actions during financial year 2024.			
6. Submission to discussion and advisory voting by the General Meeting of the Remuneration Report of the members of the Board of Directors for year 2024, pursuant to article 112 of Law 4548/2018.			
7. Approval of remuneration of the members of the Board of Directors for the financial year 2024 and determination of their remuneration until the Ordinary General Meeting of 2026, pursuant to article 109 of Law 4548/2018.			
8. Granting of permission to the members of the Board of Directors and other Directors of the Company pursuant to article 98 of Law 4548/2018.			
9. Election of a chartered auditing-accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2025 and ending on 31.12.2025.			
10. Appointment of independent valuers for the financial year 2025, pursuant to article 54 Law 5193/2025 and determination of their fee.			
11. Amendment of article 3 of the Company's Articles of Association.			
12. 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) Law 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], / /2025  
The Delegator [signature & full name]

*Please, have this form signed and certified for the authenticity of the signatory and submitted or sent by the Shareholder or the Proxy (a) to the Company (9 Chryssospilotissis str. 10560 Athens) or (b) at the Shareholder Registry kept by Piraeus Financial Holding, 9 Mitropoleos str., 105 57, Athens, 1<sup>st</sup> floor (tel. 210 32 88737, 210 3335039, and Fax 210 33 35009.*

**Notes**

- 1. Given 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 said account on the website <https://axia.athexgroup.gr>, in order for the proxy 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, if they choose so to participate remotely.  
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, if they choose so to participate remotely.*

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 “Wednesday”) 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 11th, 2025, Wednesday and at 2:00 p.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 of the Company’s Remuneration Policy [FOR/AGAINST/ABSTENTION] [*please delete according to your vote*]

2. Submission for approval by the General Meeting of the Annual Financial Statements for the year 2024, along with the management report of the Board of Directors and the auditors’ report. Distribution of profits.

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

3. Submission for informational purposes of the annual report of the Audit Committee, pursuant to article 44 para. 1 item (i) of Law 4449/2017 and presentation of the report to the Shareholders by the Chairman of the Audit Committee

[NOT SUBJECT TO VOTING]

4. Submission for informational purposes of the report of the independent non-executive members of the Board of Directors, pursuant to article 9 para. 5 of Law 4706/2020 and presentation of the report to the Shareholders by the independent non-executive members of the Board of Directors

[NOT SUBJECT TO VOTING] *[please delete according to your vote]*

5. Approval of the overall management exercised by the members of the Board of Directors of the Company for the financial year 2024. Release of the auditors from any liability for damages by their actions during financial year 2024.

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

6. Submission to discussion and advisory voting by the General Meeting of the Remuneration Report of the members of the Board of Directors for year 2024, pursuant to article 112 of Law 4548/2018.

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

7. Approval of remuneration of the members of the Board of Directors for the financial year 2024 and definition of their remuneration until the Ordinary General Meeting of the year 2026 pursuant to article 109 of Law 4548/2018.

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

8. Granting of permission to the members of the Board of Directors and other Directors

of the Company pursuant to article 98 of Law 4548/2018. [FOR/AGAINST/ABSTENTION]

*[please delete according to your vote]*

9. Election of a chartered auditing-accounting firm for the audit of the financial statements of the Company for the financial year commencing on 01.01.2025 and ending on 31.12.2025.

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

10. Appointment of independent valuers for the financial year 2025, pursuant to article 54 of Law 5193/2025, as in force, and determination of their fee.

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

11. Amendment of article 3 of the Articles of Association of the Company.

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

12. 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](mailto:tmessari@prodea.gr) or [info@prodea.gr](mailto:info@prodea.gr), with subject “Proxy appointment general meeting 11.06.2025” at least forty-eight (48) hours prior to the relevant date of the General Meeting.