

**NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM 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 29.12.2025**

**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 document, 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, Chrysospiiotissis str. 105 60 Athens) or (b) at the Shareholders' Registry kept by Piraeus Financial Holdings, 9 Mitropoleos str., 105 57, Athens, 1st floor (tel. 210 3288737 and 210 3335039).

**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 29.12.2025**

The undersigned Shareholder 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	
Participant	
Full Name(s) of the duly authorized Representative(s) signing this proxy (to be filled only by 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 / the legal entity<sup>1</sup>** at the next Extraordinary General Meeting of the Shareholders of the Company, which shall convene on 29.12.2025, Monday, at 12:00p.m., which will take place remotely, in real time via teleconference, as well as at any repeat 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

<sup>1</sup> The person granting the authorization shall make the selection according to their legal status.

agreement]<sup>1</sup> as follows, on each of the agenda items listed below:

	FOR	AGAINST	ABSTENTION
<b>SOLE ITEM ON THE AGENDA: Approval for the disposal of assets of the Company, the total value of which represents more than fifty-one percent (51%) of the total value of the Company's assets, in accordance with Article 23 of Law 4706/2020 and article 238 of the Greek Civil Code – Approval of acts and actions of the Board of Directors – Granting authorizations to the Board of Directors.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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, par. 5 of 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],                    / /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 proxy or the Shareholder (a) to the Company (9 Chryssospilitissis 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 3288737, 2103335039).

**Notes**

- Given 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 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 Extraordinary 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.*
- 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.*

**Standardized 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 December 29th, 2025, Monday and at 12:00p.m., or at any other repeat meeting, as follows:

*[If you do not provide your proxy with specific instructions, he/she will vote in his/her discretion]*

FOR THE SOLE ITEM OF THE AGENDA: [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 29.12.2025" at least forty-eight (48) hours prior to the relevant date of the General Meeting.