

**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 15.12.2025 OR OF THE REPEAT MEETING OF 17.12.2025**

Bondholder details

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

COMMERCIAL REGISTRY (GCR) No.: _____

DSS INVESTOR ACCOUNT No.: _____

FULL NAME OF REPRESENTATIVE: _____

EMAIL: _____

MOBILE PHONE NUMBER: _____

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 Representative 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 15.12.2025 Bondholders Meeting or its repeat meeting.

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 15.12.2025 or the repeat meeting of 17.12.2025.

[Place], _____ / __/2025

For [name of legal entity]

[signature & full name]

The authenticity of the signature is certified (Approved digital signature, certification by a Citizens' Service Center (KEP), the Police, or another Public Authority).

This form, duly completed, signed and bearing certification of the authenticity of the signature, shall be filed with or sent to Piraeus Bank Société Anonyme, having its registered office at 4 Amerikis Street and GEMI (General Commercial Registry) No. 157660660000, in its capacity as the Bondholders' Representative, to the competent Service Department at the address: [9 Mitropoleos, 105 57 Athens, for the attention of Messrs. Liakos V. and Sgagias, or by sending the digitally signed documents by e-mail to the e-mail address corporatebondsservices@piraeusbank.gr at least two (2) business days prior to the date and time of the Meeting, i.e., no later than 11.12.2025, Thursday. The foregoing shall apply also in the case of a Repeat Meeting, i.e., the deadline for filing/sending expires on 15.12.2025.