

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

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.:	
DSS Investor Account Number	
Number of bonds (if no number is indicated, the representation will apply to all bonds recorded in the Account on the record date):	
Full Name(s) of the duly authorized Representative(s) signing this proxy (to be filled only by legal entities):	
Mobile phone number:	
Email address:	

I hereby authorize

☐ 1. Mr. **Efthymios Xydis** (with the possibility of sub-delegation)

**Note:** the abovementioned person is company representative of Agent («Piraeus Bank») of Bond Loan.

Alternatively:

☐ 2. I hereby authorize....., son/daughter of....., resident of..... no [.....], ..... str., with ID Card/Passport No....., issued by.....with email

address..... and mobile phone  
number:.....,

Note: Fill in the mobile phone number and email of the above (under 2) representative for remote, real-time participation via videoconference at the Company's Bondholders' Meeting.

In the case where the representative is designated as number 1 above, a mobile phone number is not required.

**to represent me / represent the legal entity** at the Bondholders' Meeting which shall convene on Monday 15.12.2025 at 10:00 a.m. or at the repeat meeting thereof which shall convene on Wednesday 17.12.2025 at 10:00 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 following items on the agenda, as follows:

- ☐ At his/her sole discretion  
☐ As below:

	FOR	AGAINST	ABSTENTION
<b>First Item: Approval by the Bondholders of the possibility to take into account amounts deposited in the Debt Service Reserve Account (DSRA) for the purposes of calculation of the compliance with the ratios set by reference to the Unencumbered Assets, through incorporating the following amendments and adjustments into Clauses 1.1, 13.1, 14.1(x), 14.1(xx) and 18.3(b) and Annex A of the CBL Programme and by adding new Annexes D1 and D2, and granting authorization to the Bondholders' Agent to codify and execute the amended CBL Programme, as follows:</b>			
i <u>Addition of a new definition in Clause 1.1 of the CBL Programme.</u>			
ii <u>Addition of new item (xvii) to Clause 13.1 of the CBL Programme.</u>			
iii <u>Amendment of Clause 14.1(x) of the CBL Programme.</u>			
iv <u>Amendment of item (c) of Clause 14.1(xx) of the CBL Programme.</u>			

v	<u>Addition of a new item (f) to Clause 14.1(xx) of the CBL Programme.</u>			
vi	<u>Amendment of the third paragraph of Clause 18.3(b) of the CBL Programme.</u>			
vii	<u>Amendment of Annex A ("Form of Compliance Certificate") of the CBL Programme.</u>			
viii	<u>Addition of new Annexes D1 ("DSRA PAYMENT CONFIRMATION") and D2 ("DSRA WITHDRAWAL CONFIRMATION") of the CBL Programme.</u>			
<b>Second Item: Approval by the Bondholders of the amendment of Clauses 9.3.2 to 9.3.6 of Clause 9.3 of the CBL Programme ("Early redemption of Bonds by the Issuer (Call Option)") and granting authorization to the Bondholders' Agent to codify and execute the amended CBL Programme.</b>				

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.

Finally, I would like to inform the Bondholders' Representative 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 Bondholders' Representative of its withdrawal at least two (2) Business Days prior to the date of the meeting of the Bondholders' Meeting.

[Place],                /                /2025

The authorizing person [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 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 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](mailto: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.*

*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.*