



NOVAL PROPERTY

**FORM OF MAIL VOTE FOR VOTING REMOTELY BEFORE
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
“NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” (DISTINCTIVE TITLE:
“NOVAL PROPERTY”)
OF JUNE 12,2024, OR THE POTENTIAL ITERATIVE MEETING THEREOF**

The undersigned shareholder / legal representative / proxy holder of the shareholder of the Company “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY”, with the distinctive title “NOVAL PROPERTY” (hereinafter the “**Company**”),

Name/Company Name	
Name and Identity card/Passport number of the company’s representative signing the form (for legal entities only)	
Address/Registered Office	
ID card or Passport Number /Company’s Register Number	
Mobile Phone	
E-mail	

Dematerialized Securities System (DSS) Number (Athex)	
Number of Shares of the Company	<input type="checkbox"/> For the total number for which I will have a voting right on the Record Date, as this is stated in the Invitation to the General Meeting. OR <input type="checkbox"/> (exact number of shares).

with the present document I am notifying to you:

(please mark your selection with «✓»)

- my vote
- the vote of the shareholder that I represent

on the agenda items of the Ordinary General Meeting of the shareholders of the Company which will take place on **Wednesday, June 12, 2024, at 10:00 a.m.**, as follows:

AGENDA	FOR	AGAINS T	ABSTAI N
ITEM 1: Presentation and approval of the annual financial statements of the financial year 2023 (01.01.2023 – 31.12.2023), along with the relevant reports of the Board of Directors and of the chartered auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 2: Approval of the allocation of results of the financial year 2023 and the distribution of dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 3: Approval, pursuant to article 108 of L. 4548/2018, of the overall management having taken place during the financial year 2023 (01.01.2023 – 31.12.2023) and release, pursuant to article 117 of L. 4548/2018, of the statutory	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA	FOR	AGAINST	ABSTAIN
auditors for the financial year 2023 (01.01.2023 – 31.12.2023).			
ITEM 4: Approval of the remuneration and compensation paid to the members of the Board of Directors and to its committees for the financial year 2023 (01.01.2023 – 31.12.2023) and approval of advance payment of remuneration and compensation to the above-mentioned members for the financial year 2024 (01.01.2024 – 31.12.2024) and for the time period until the following Ordinary General Meeting according to article 109 par. 4 of L. 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 5: Presentation – approval of the Remuneration Report of the financial year 2023 (01.01.2023 – 31.12.2023) (article 112 of L. 4548/2018).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 6: Election of an audit firm for the audit of annual financial statements for the financial year 2024 (01.01.2024 – 31.12.2024) and approval of the remuneration thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 7: Election of independent valuers for the financial year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 8: Election of a new Board of Directors and designation of the independent non-executive members thereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 9: Defining of the type of the Audit Committee, its term, the number and capacity of its members, as well as appointment of its members, in case that it is designated as an independent committee, according to article 44 of L. 4449/2017, as in force.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITEM 10: Grant of permission, in accordance with article 98 paragraph 1 of L. 4548/2018, as in force, to the members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA	FOR	AGAINST	ABSTAIN
of the Board of Directors and the Company's executives to participate in Boards of Directors or in the management of companies of the Company's Group pursuing the same or similar purposes.			
ITEM 11: Presentation to the General Meeting of the Report of the Independent Non-Executive members of the Board of Directors of the Company in accordance with article 9 par. 5 of L. 4706/2020, as in force.	Not put to a vote.		
ITEM 12: Presentation to the General Meeting of the annual Activity Report of the Audit Committee of the Company of the financial year 2023 (01.01.2023 – 31.12.2023) in accordance with article 44 paragraph 1 point i) of L. 4449/2017, as in force.	Not put to a vote.		

NOTES

1. This document completed, signed, with the signature authenticated, is sent to or deposited with the registered offices of the Company (at the address 2-4, Mesogeion Avenue, 11527 Athens) or to the Shareholders Service and Corporate Announcements Department of the Company (at the address 41 Olympioniki Tsiklitira Street, 15125 Maroussi, Attica) or digitally signed by using a recognized digital signature (qualified certificate) by the representative, or the shareholder or the proxy, via e-mail to ir@noval-property.com **at least twenty four (24) hours before the date of the session of the General Meeting** (i.e. **until June 11, 2024 at 10:00 am.** at the latest and in case of an Iterative General Meeting on June 19, 2024 **until June 18, 2024, at 10:00 a.m.** at the latest).

2. If the present mail vote is transmitted by a shareholder proxy, the appointment of the proxy must be made **at least forty-eight (48) hours before the date of the General**

Meeting (i.e. by **10:00 am. on June 10,2024**, at the latest). Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.

....., 2024
(Place) (Date)

The appointing person

(Signature of shareholder/legal entity's representative)

.....
.....
(Full name of shareholder/ physical person or shareholder's corporate name and full name of legal entity's representative)

It is hereby certified (by the KEP, Police or other Public Authority) that the above signature is genuine.