



NOVAL PROPERTY

**FORM OF PROXY FOR PARTICIPATION WITH PHYSICAL PRESENCE
IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
“NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” (DISTINCTIVE TITLE:
“NOVAL PROPERTY”)
OF JUNE 12, 2024, AND THE POTENTIAL ITERATIVE MEETING THEREOF**

The undersigned shareholder / legal representative of the shareholder of the company under the trade name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” and 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).
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Hereby authorize

Ms. Maria Tzava, resident of Amarousio, Attica, Olympioniki Tsiklitira 41, P.C. 11525, tel: +302168608081, email: mtzava@noval-property.com **alternatively**

Ms. Aikaterini Karra, resident of Amarousio, Attica, Olympioniki Tsiklitira 41, P.C. 11525, tel: +302168619009, email: akarra@noval-property.com **alternatively**

alternatively,

[it is noted that you may appoint, as follows, up to three (3) proxy holders]

(1) Mr./Mrs. (father's name)
....., residing at
..... (street name), (street number), (city), holder of ID/Passport Number
....., email
and Mobile Phone Number

(2) Mr./Mrs. (father's name)
....., residing at
..... (street name), (street number), (city), holder of ID/Passport Number
....., email
and Mobile Phone Number

(3) Mr./Mrs. (father's name)
....., residing at
..... (street name), (street number), (city), holder of ID/Passport Number
....., email
and Mobile Phone Number

to represent me, acting jointly or each of them separately and without the cooperation of the other, so in case of attendance at the General Meeting by more than one proxy, each of whom acts separately, the first excludes the second and the third, and the second the third, at the forthcoming Ordinary General Meeting of the shareholders of the Company to be held on **Wednesday, June 12, 2024, at 10:00 a.m.**, and at the iterative meeting thereof, or any meeting following a recess or postponement thereof, with the above indicated number of ordinary shares of the Company which I own or of which I hold the voting rights on the Record Date (as stated in the Notice to the Ordinary General Meeting), **in order to take part in the discussion and to vote with physical presence at the venue of the General Meeting**, on my behalf, at their absolute discretion or in accordance with the following instructions in relation to the agenda items, as follows:

[Please mark with «✓» your relevant instructions. In absence of specific instructions for the exercise of the voting rights, it is considered that the proxy holder has been authorized to vote at his/her absolute discretion]

AGENDA	FOR	AGAINST	ABSTAIN
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 auditors for the financial year 2023 (01.01.2023 – 31.12.2023).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 –	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA	FOR	AGAINST	ABSTAIN
31.12.2024) and for the time period until the following Ordinary General Meeting according to article 109 par. 4 of L. 4548/2018.			
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 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.		

This authorization is not valid, as long as I myself will attend the General Meeting and inform my above proxies and the Secretariat of the General Meeting before the vote.

Revocation of the present document shall be valid, if I notify it in writing or by electronic means to the Company at least forty-eight (48) hours before the respective date of the General Meeting. I further state that I approve and confirm all acts of the above proxy in connection with this power of attorney.

(Place), (Date) 2024

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.

This document completed, signed, with the signature authenticated is sent to or deposited to 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, Marousi, Attica) or digitally signed by using a recognized digital signature (qualified certificate) via e-mail to ir@noval-property.com **at least forty-eight (48) hours before the date and time of the General Meeting, i.e. until June 10, 2024, at 10:00 a.m.at the latest.**