



**NOVAL PROPERTY**

**FORM OF PROXY 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 MAY 27, 2025, 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. <b>OR</b> <input type="checkbox"/> ..... (exact number of shares).

**Hereby authorize**

***[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]***

☐ Mr. Georgios Karachalios, resident of Amarousio, Attica, Olympioniki Tsiklitira 41, P.C. 11525, tel: +302168619216, email: [gkarachalios@noval-property.com](mailto:gkarachalios@noval-property.com) **alternatively**

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

☐ **alternatively,** Mr./Mrs. ....  
(father's name) ....., resident of  
..... Street  
....., Nr. ...., holder of ID/Passport  
Number ..... email  
..... and Mobile Phone Number  
.....

to represent me at the forthcoming Ordinary General Meeting of the Shareholders of the Company to be held on **Tuesday, May 27, 2025, 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), **and to vote on my behalf by 10:00 a.m. on May 26, 2025, at the latest**, 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
<b>ITEM 1:</b> Submission of the annual financial statements of the financial year 2024 (01.01.2024 – 31.12.2024), along with the relevant reports of the Board of Directors and of the chartered auditors.			
<b>ITEM 2:</b> Approval of the allocation of results of the financial year 2024 and the distribution of dividend.			

AGENDA	FOR	AGAINST	ABSTAIN
<b>ITEM 3:</b> Approval, pursuant to article 108 of L. 4548/2018, of the overall management having taken place during the financial year 2024 and release, pursuant to article 117 of L. 4548/2018, of the statutory auditors for the financial year 2024			
<b>ITEM 4:</b> Approval of the remuneration paid to the members of the Board of Directors and to its committees for the financial year 2024 and approval of advance payment of remuneration to the above-mentioned members for the financial year 2025 (1.1-31.12.2025) and for the time period until the following Ordinary General Meeting according to article 109 of L. 4548/2018.			
<b>ITEM 5:</b> Submission of the Remuneration Report of the financial year 2024 (01.01.2024 – 31.12.2024) in accordance with article 112 of L. 4548/2018 and voting thereof.			
<b>ITEM 6:</b> Election of an audit firm for the audit of annual financial statements for the financial year 2025 and approval of the remuneration thereof.			
<b>ITEM 7:</b> Appointment of independent valuers for the financial year 2025.			
<b>ITEM 8:</b> Announcement of the election by the Company's Board of Directors of a new non-executive member to replace a resigned executive member of the Company's Board of Directors.	Not put to a vote.		
<b>ITEM 9:</b> Election of a new Board of Directors and designation of the independent non-executive members thereof.			

AGENDA	FOR	AGAINST	ABSTAIN
<b>ITEM 10:</b> 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.			
<b>ITEM 11:</b> Granting of permission, in accordance with Article 98(1) of Law 4548/2018, to the members of the Board of Directors and the Senior Management Executives of the Company, to participate in the Boards of Directors or the management of companies that pursue similar or related objectives to those of the Company.			
<b>ITEM 12:</b> Approval of a program for the acquisition of the Company's own shares, according to article 49 of Law 4548/2018, as in force, and authorization of the Board of Directors of the Company for its implementation.			
<b>ITEM 13:</b> 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.	Not put to a vote.		
<b>ITEM 14:</b> Presentation to the General Meeting of the annual Activity Report of the Audit Committee of the Company of the financial year 2024 in accordance with article 44 paragraph 1 point i) of L. 4449/2017.	Not put to a 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.

....., ..... 2025  
(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.**

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](mailto:ir@noval-property.com) **at least forty-eight (48) hours before the date and time of the General Meeting i.e. until May 25, 2025 at 10:00 a.m., at the latest.**