



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 MAY 27, 2025, 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 **Tuesday, May 27, 2025, at 10:00 a.m.**, as follows:

AGENDA	FOR	AGAINST	ABSTAIN
ITEM 1: 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.			
ITEM 2: Approval of the allocation of results of the financial year 2024 and the distribution of dividend.			
ITEM 3: 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.			

AGENDA	FOR	AGAINS T	ABSTAI N
4548/2018, of the statutory auditors for the financial year 2024			
ITEM 4: 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.			
ITEM 5: 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.			
ITEM 6: Election of an audit firm for the audit of annual financial statements for the financial year 2025 and approval of the remuneration thereof.			
ITEM 7: Appointment of independent valuers for the financial year 2025.			
ITEM 8: 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.		
ITEM 9: Election of a new Board of Directors and designation of the independent non-executive members thereof.			
ITEM 10: 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.			

AGENDA	FOR	AGAINST	ABSTAIN
ITEM 11: 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.			
ITEM 12: 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.			
ITEM 13: 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.		
ITEM 14: 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.		

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 May 26, 2025 at 10:00 am.** at the latest and in case of an Iterative General Meeting on June 3, 2024 **until June 2, 2025, 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 May 25, 2025**, 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.

....., 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.