



NOVAL PROPERTY

TO:

NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY

SHAREHOLDERS SUPPORT AND CORPORATE ANNOUNCEMENTS UNIT

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SHAREHOLDER'S VOTING FORM WITH PHYSICAL PRESENCE (BALLOT)
FOR 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

Shareholder's full name (for physical persons) / Company name (for legal entities):

Number of Shares: ☐ _____

or

☐ For the total number of Shares, for which I will have a voting right on the Record Date, as this is stated in the Invitation to the General Meeting.

Dematerialized Securities System (DSS) Number (Athex):

VOTING INSTRUCTIONS

Choice of vote: please indicate your selection («✓») for each agenda item separately in the corresponding square of the item, i.e:

- if you approve the item, mark «✓» in the square «**FOR**», or
- if you do not approve the item, mark «✓» in the square «**AGAINST**», or
- if you wish to abstain from the vote on the item, mark «✓» in the square «**ABSTAIN**».

| 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. | | | |

| AGENDA | FOR | AGAINST | ABSTAIN |
|--|--------------------|---------|---------|
| 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. 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. | | |

| AGENDA | FOR | AGAINST | ABSTAIN |
|--|--------------------|---------|---------|
| 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. | | | |
| 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. | | |

(Place)

(Date)

2025

(Signature(s) of shareholder natural person or legal entity's legal representative(s))

(Full Name(s))