



**NOVAL PROPERTY**

**FORM OF PROXY FOR VOTING REMOTELY BEFORE THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” (DISTINCTIVE TITLE: “NOVAL PROPERTY”) OF OCTOBER 15, 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 Extraordinary 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.]***

NOVAL PROPERTY Real Estate Investment Company

HCMC Decision No: 6/832/30.11.2018 | GCR No.: 152321260000 | Tax Registration No: 996899546 | LEI: 213800XKY8GHKN57D970

2-4 Mesogeion Avenue, 115 27 Athens, Greece

☐ Mr. Georgios Karachalios, resident of Amarousio, Attica, Chimarras 16B, P.C. 15125, tel: +302168619216, email: [gkarachalios@noval-property.com](mailto:gkarachalios@noval-property.com) **alternatively,**

☐ Ms. Aikaterini Karra, resident of Amarousio, Attica, Chimarras 16B, P.C. 15125, 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 Extraordinary General Meeting of the Shareholders of the Company to be held on **Wednesday, October 15, 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 Extraordinary General Meeting), **and to vote on my behalf by 10:00 a.m. on 14.10.2025, 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> Election of a new Board of Directors and designation of the independent non-executive members thereof.			
<b>ITEM 2:</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.			

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 Chimarras 16B, 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 13.10.2025 at 10:00 a.m., at the latest.**