



**NOVAL PROPERTY**

**FORM OF MAIL VOTE 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 15 OCTOBER 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 Extraordinary General Meeting.  <b>OR</b>  <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

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

on the agenda items of the Extraordinary General Meeting of the shareholders of the Company which will take place on **Wednesday, October 15, 2025, at 10:00 a.m.**, as follows:

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.			

#### 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 Chimarras 16B, 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](mailto:ir@noval-property.com) **at least twenty four (24) hours before the date of the session of the General Meeting (i.e. until 14.10.2025 at 10:00 am. at the latest and in case of an Iterative General Meeting on 30<sup>th</sup> October, 2025 until 29.10.2025, 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 13.10.2025, 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)

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.....  
*(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.**