



**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 EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY "NOVAL  
PROPERTY REAL ESTATE INVESTMENT COMPANY" (DISTINCTIVE TITLE: "NOVAL PROPERTY")  
OF 15 OCTOBER 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
<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.			

\_\_\_\_\_ 2025  
 (Place) (Date)

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

\_\_\_\_\_  
 (Full Name(s))