



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 13th MAY 2026, 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 Ordinary 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 **Wednesday, May 13, 2026, at 10:00 a.m.**, as follows:

AGENDA	FOR	AGAINST	ABSTAIN
ITEM 1: Amendment of Article 3 (Purpose) of the Company's Articles of Association.			
ITEM 2: Amendment, insertion, repeal, renumbering and restatement of the provisions of the Company's Articles of Association and codification thereof into a single consolidated text.			
ITEM 3: Submission of the Remuneration Report of the financial year 2025 (01.01.2025 – 31.12.2025) in accordance with article 112 of L. 4548/2018 and voting thereof.			
ITEM 4: Approval of the revision of the Remuneration Policy according to L. 4548/2018.			
ITEM 5: Approval of the annual financial statements of the financial year 2025 (01.01.2025 – 31.12.2025), along with the relevant reports of the Board of Directors and of the chartered auditors.			
ITEM 6: Approval of the allocation of results of the financial year 2025 and the distribution of dividend.			
ITEM 7: Approval, pursuant to article 108 of L. 4548/2018, of the overall management having taken place during the financial year 2025 and release, pursuant to article 117 of L. 4548/2018, of the statutory auditors for the financial year 2025.			
ITEM 8: Approval of the remuneration paid to the members of the Board of Directors and to Committees of the Board of Directors for the financial year 2025 and approval of advance payment of remuneration to the above-mentioned members for the financial year 2026 (1.1-			

AGENDA	FOR	AGAINST	ABSTAIN
31.12.2026) and for the time period until the following Ordinary General Meeting according to article 109 of L. 4548/2018.			
ITEM 9: Election of an audit firm for the audit of annual financial statements for the financial year 2026 and approval of the remuneration thereof.			
ITEM 10: Appointment of independent valuers for the financial year 2026.			
ITEM 11: Election of a new Board of Directors of the Company and designation of the independent non-executive members thereof.			
ITEM 12: 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 13: Granting of permission, in accordance with Article 98(1) of Law 4548/2018, to the members of the Board of Directors and the Company's Senior Management Executives, to participate in the Boards of Directors or the management of companies that pursue similar or related objectives to those of the Company.			
ITEM 14: Approval of the issuance of common bond loans.			
ITEM 15: Submission 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 16: Submission to the General Meeting of the annual Activity Report of the Audit Committee of the Company of the financial year 2025 in accordance with article 44 paragraph 1 point i) of L. 4449/2017.	Not put to a vote.		

NOTES

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

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 **at least twenty four (24) hours before the date of the session of the General Meeting (i.e. until 12.05.2026 at 10:00 am. at the latest and in case of an Iterative General Meeting on 20th May, 2026 until 19.05.2026, 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 11.05.2026, 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.

....., 2026

(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.