



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 13 MAY 2026, 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: 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 (1.1-31.12.2026) 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.			

AGENDA	FOR	AGAINST	ABSTAIN
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.		

_____ 2026
 (Place) (Date)

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

 (Full Name(s))