



**Declaration Form of Physical Participation in the General Meeting – Proxy Authorization**

For the participation in the Ordinary General Meeting of the Shareholders of the Company “TRADE ESTATES REAL ESTATE INVESTMENT COMPANY” of June 14<sup>th</sup>, 2024 or any repeat meeting.

The undersigned shareholder or legal representative of the shareholder of the Company “TRADE ESTATES REAL ESTATE INVESTMENT COMPANY”

Name / Legal entity	
DSS number	
Number of shares / Voting rights	
Address / Seat	
Tel number/ Mobile	
E-Mail	

Hereby declare that I have been informed on the Invitation to the Ordinary General Meeting of the Company, to be held on Friday June 14<sup>th</sup>, 2024, at 11:00 at the hotel CROWNE PLAZA ATHENS CITY CENTRE HOTEL, 50 Michalakopoulou Str., Athens, in order to discuss and take relevant decisions on the subjects of the agenda and that I intent to attend the aforesaid General Meeting and to exercise the voting rights which arise from the above shares or which I shall have on the record date in accordance with the provisions of law 4548/2018.

**In case of Proxy Holder**

..... father’s name ....., (no.) .....holder of Identity  
Card / Passport no., e-mail..... mobile .....

..... father’s name ....., (no.) .....holder of Identity  
Card / Passport no., e-mail..... mobile .....

..... father’s name ....., (no.) .....holder of Identity  
Card / Passport no., e-mail..... mobile .....

(Please provide up to three proxies.)

who is/are authorized and mandated, acting individually and without involvement from any other party, to attend the above General Meeting and to represent me in it, to exercise any and all of my rights in his/her/their opinion, and in general to take any and all necessary actions for my lawful participation in the General Meeting, and to vote in my name and on my behalf on all items of the agenda:

For (on all items on the agenda )

As below:

	AGENDA ISSUES	(*) VOTE CHOICE		
		FOR	AGAINST	ABSTAIN
1	Submission and approval of the financial statements consolidated and corporate (Financial Report) accompanied by the reports of the Board of Directors and the independent Certified Auditors for the period 1/1/2023 - 31/12/1/2023.			
2	Approval of the overall management and discharge of the Independent Certified Auditors from any liability.			
3	Election of one (1) Regular and one (1) Deputy Certified Public Accountant-Auditor, for the audit of financial statements, consolidated and corporate, for the financial year 1/1/2024 - 31/12/2024 and determination of their remuneration.			
4	Approval of the remuneration to members of the Board of Directors for the fiscal year 1/1/2023 - 31/12/2023 and pre-approval of their remuneration for the fiscal year 1/1/2024 - 31/12/2024 in accordance with article 109 of L. 4548/2018.			
5	Election of Independent Valuers for the fiscal year 2024.			
6	Distribution of profits for the period 1/1/2023 - 31/12/2023 and distribution of dividends from the profits of the period 1/1/2023 - 31/12/2023.			
7	Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 1/1/2023 - 31/12/2023 in accordance with article 112 par. 3 of L. 4548/2018.			
8	Submission by the Audit Committee of its annual activity report in accordance with article 44 par. 1 of L. 4449/2017.			
9	Submission of the report of the independent non-executive members of the Board of Directors in accordance with article 9 par. 5 of L. 4706/2020.			
10	Submission and approval of review of the Company's Approved Remuneration Policy, with the addition of the new Free Stock Awarding Plan (LTI), in accordance with laws 4548/2018, 4209/2013 and 4706/2020 and in conjunction with the Guidelines on sound remuneration policies under the ESMA Alternative Investment Fund Managers Directive (AIFM) (03.07.2013 ESMA/2013/232).			
11	Decision on the establishment of a Free Stock Awarding Plan (LTI), in accordance with article 114 of L. 4548/2028 and granting the relevant authorization to the BoD for its implementation in accordance with the terms of the Plan and in accordance with article 114 of L. 4548/2018.			
12	Appointment of a new member of the Audit Committee, as a third person, a non-member of the Board of Directors, as non-independent by the audited entity within the meaning of article 9 of L. 4706/2020.", in replacement of a resigned member pursuant to article 44 par. 1 lit. (f) cl. b' of L. 4449/2017.			
13	Renewal of the power of the Board of Directors, as provided for in article 6 of the Company's Articles of Association, on the increase of the share capital during the first five years after the company's establishment, for another five years, at the end of the first five-year period.			
14	Following the decision of the Extraordinary General Assembly of Shareholders dated 04.10.2023, after its correct repetition regarding the determination of the new member of the Audit Committee, third person, non-member of the Board of Directors, as non-independent from the audited entity within the meaning of article 9 of L. 4706/2020.			

(\*)Vote Choice: Please mark your choice for each issue separately in the boxes that correspond.



Date: .....

.....  
Signature / Seal of legal representative

.....  
Name / legal name

This Proxy should be sent to Investor Relations and Corporate Announcements Department , by email to the electronic address [info@trade-estates.gr](mailto:info@trade-estates.gr) until June 12<sup>th</sup>, 2024 and time 11:00 the latest.