



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 13th, 2025 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 13th, 2025, 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, (Annual Financial Report) accompanied by the reports of the Board of Directors and the independent Certified Auditors for the fiscal year 1/1/2024 - 31/12/2024.			
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 the financial statements, consolidated and corporate, for the fiscal year 1/1/2025 - 31/12/2025 and determination of their remuneration.			
4	Approval of the remuneration to members of the Board of Directors for the fiscal year 1/1/2024 - 31/12/2024 and pre-approval of their remuneration for the fiscal year 1/1/2025 - 31/12/2025 in accordance with article 109 of L. 4548/2018.			
5	Election of Independent Appraisers for the fiscal year 2025.			
6	Distribution of profits for the fiscal year 1/1/2024 - 31/12/2024 and distribution of dividends from the profits of the fiscal year 1/1/2024 - 31/12/2024.			
7	Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 1/1/2024 - 31/12/2024 in accordance with article 112 par. 3 of L. 4548/2018.			
8	Approval of a program for the acquisition of the company's own shares, pursuant to article 49 of L. 4548/2018 and authorization of the Board of Directors of the company for its implementation.			
9	Announcement- Confirmation of the election of the new Member of the Board of Directors, in replacement of a resigned member.			
10	Submission by the Audit Committee of its annual report of acts in accordance with article 44 par. 1 of L. 4449/2017.			
11	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.			

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 until June 11th, 2025 and time 11:00 the latest.