



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 5th, 2026 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 5th, 2026, 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:

Number	AGENDA ISSUES	(*) Vote Choise		
		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 period 1/1/2025 - 31/12/2025.			
2	2. Approval of the overall management performed by the members of the Board of Directors for the financial year 1/1/2025 - 31/12/2025 and discharge of the Independent Certified Auditors from any liability for the audit of the financial year 2025.			
3	Election of an auditing company, for the audit of the financial statements, consolidated and corporate, for the financial year 1/1/2026 - 31/12/2026 and determination of their remuneration.			
4	Approval of the remuneration to members of the Board of Directors for the period 1/1/2025 - 31/12/2025 and pre-approval of their remuneration for the fiscal year 1/1/2026 - 31/12/2026 in accordance with article 109 of L. 4548/2018.			
5	Election of Independent Appraisers/Evaluators for the fiscal year 2026, pursuant to article 54 of L. 5193/2025.			
6	Distribution of corporate profits for the fiscal year 1/1/2025 - 31/12/2025 and distribution of dividend from the profits of the Company's fiscal year 1/1/2025 - 31/12/2025.			
7	Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 1/1/2025 - 31/12/2025 in accordance with article 112 par. 3 of L. 4548/2018.			
8**	Submission by the Audit Committee of its annual report of acts 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 the Revision of the Fit and Proper Policy for the members of the Board of Directors, approved by the Ordinary General Assembly of the shareholders at its meeting dated 13.09.2021.			
11	Submission and Approval of the Revision of the Company's Remuneration Policy approved by the Ordinary General Assembly of Shareholders on 14.06.2024.			
12**	Other Issues / Announcements.			

(*) Vote selection: Please mark your choice for each issue separately in the corresponding boxes.

(**) Items no. 8, 9 and 12, by law, are not subject to a vote.



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 3rd, 2026 and time 11:00 the latest.