AUTHORISATION STATEMENT FOR PARTICIPATION IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF "TECHNICAL OLYMPIC S.A." ON 6/30/2026 OR IN CASE OF REPEAT MEETING, POSTPONED MEETING OR INTERRUPTION OF MEETING

TO: "TECHNICAL OLYMPIC S.A."
Department of Shareholder Services
20 Solomou street, Alimos, P.C. 174-56

SURNAME (physical persons only)	
COMPANY NAME (Legal Entities only)	
FIRST NAME (physical persons only)	
REPRESENTATIVE / PROXY (Legal Entities only)	
FATHER'S NAME (physical persons only)	
CONTACT PERSON (Legal Entities only)	
ADDRESS (physical persons only)	
HEADQUARTERS (Legal Entities only)	
Number of IDENTITY DOCUMENT / PASSPORT (physical persons only)	
TAX I.D. (Legal Entities only)	
Telephone Number	
Dematerialilsed Securities System Number	
Shares and Votes Number	

PROXY

The undersigned, as shareholder of the company "TECHNICAL OLYMPIC S.A.", hereby declare that at the aforementioned Ordinary General Meeting, as well as at any Repeat Meetings thereof, I will be represented by the following who are mentioned below:

FIRST NAME and SURNAME	MOBILE PHONE NUMBER*	E-mail account*

*The fields with asterisk are completed in case of a General Meeting which is to be held remotely.

Method of voting in case of appointment of more than one representative

To describe precisely how most delegates will vote.
E.g.: All representatives must attend the General Meeting and act jointly. Or, representatives are authorized to act separately. In the event of more than one of them appearing, the first one to appear excludes the following ones.

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Voting and Instructions for exercising the right to vote per agenda item.

1. Briefing by the Chairman of the Audit Committee on the activities of the Audit Committee during the financial year 01/01/2025 - 31/12/2025 in accordance with article 44 of Law No. 4449/2017.

2. Submission, for information purposes, of the report of the independent non-executive members of the Board of Directors, pursuant to article 9 par. 5 of Law 4706/2020.

3. Approval of the Annual Financial Statements and the Consolidated Annual Financial Statement of the Company for the financial year 01/01/2025 – 31/12/2025, prepared by the Company in accordance with International Financial Reporting Standards (IFRS) and any other special provision, together with the Annual Management Report of the Board of Directors, the Audit Report of the Certified Auditor-Accountant and the Corporate Governance Statement of the Board of Directors.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

4. Approval, pursuant to article 108 of Law 4548/2018, of the overall management of the Company by the Board of Directors during the financial year 01/01/2025 – 31/12/2025 and discharge of the members of the Board of Directors from any liability for compensation in respect of the financial year 2025, to the extent and under the conditions permitted by applicable law, as well as discharge of the Certified Auditor-Accountant from any liability for compensation in respect of the audit of the financial year 2025, pursuant to article 117 par. 1 item c of Law 4548/2018.

FOR	AGANIST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

5. Ratification of all the decisions taken by the Board of Directors, and in particular those relating to the valuations of the Group's properties and the exploitation of the Company's properties at the end of the closed financial year, and approval of the relevant management acts and acts of representation.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

6. Election of Certified Auditors for the audit of the financial statements and for the issuance of corresponding tax certificate for the current financial year 2026, and determination of their remuneration, based on the relevant recommendation of the Audit Committee pursuant to article 44 of Law 4449/2017.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

7. Amendment of article 2 of the Company's Articles of Association.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

8. Election of a new Board of Directors and appointment of its independent non-executive members.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

9. Determination of the type of the Audit Committee, as well as the term of office, number and capacities of the members of the Audit Committee, pursuant to article 44 of Law 4449/2017.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

10. Appointment of the members of the Audit Committee in accordance with the provisions of article 44 of Law 4449/2017.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

11. Early termination of the validity of the Company's share buy-back programme, which was approved by resolution (Item 2) of the Extraordinary General Meeting of the Company's Shareholders of 19.12.2024, pursuant to article 49 of Law 4548/2018, as in force.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

12. Approval of a new share buy-back programme of the Company, pursuant to article 49 of Law 4548/2018, as in force, and authorization of the Company's Board of Directors for its implementation.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

13. Approval of remuneration paid to the members of the Board of Directors for the financial year 2025, as well as pre-approval / approval of advance payment of remuneration to the members of the Board of Directors for the financial year 2026.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

14. Submission for discussion and voting of the Remuneration Report for the financial year 2025 for the members of the Board of Directors, pursuant to article 112 of Law 4548/2018.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

15. Approval of the Suitability Policy for the members of the Board of Directors.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

16. Granting of permission, pursuant to article 98 of Law 4548/2018, to members of the Company's Board of Directors and/ or to managers of the Company who participate in any manner in the management of the Company to perform, on their own account or on behalf of third parties, acts falling within any of the purposes pursued by the Company and to participate as general partners in companies pursuing such purposes.

FOR	AGAINST	ABSTENTION	AT THE REPRESENTATIVE'S DISCRETION

17. Various announcements.

Date: ___/___/2026
The Shareholder (name and surname)

(signature)
(Signature to be verified by Police Department or through Citizen Service Center [kep.gov.gr] or through website gov.gr)
(In case of Legal Entities, the application of seal is mandatory.)