

**REVOCATION OF 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

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

PROXY

The undersigned, as shareholder of the company "TECHNICAL OLYMPIC S.A.", hereby declare that I revoke the following representatives who are mentioned below:

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

whom I designated with my authorization dated .././.... .

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

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.)