

To:  
**NATIONAL BANK OF GREECE S.A. under its capacity as Bondholders' Agent, 68 Akadimias str., Athens, Directorate for the Support of Financial & Investment Functions**

**FAO:** Mrs. Elena Sakellari,

Tel: +30 210 3328 743 & +30 210 9477 923

**Email:** NBGClientRelations@nbg.gr

**FORM OF REVOCATION OF PROXY APPOINTMENT**  
**FOR PARTICIPATING REMOTELY IN THE BONDHOLDERS' MEETING OF THE COMMON BOND LOAN OF AN AMOUNT OF €500.000.000 ISSUED BY THE COMPANY "GEK TERNA HOLDING REAL ESTATE CONSTRUCTION S.A"**

**OF 27.06.2022 / 30.06.2022**

The undersigned bondholder or legal representative of the bondholder of the company "GEK TERNA HOLDING REAL ESTATE CONSTRUCTION S.A" (the "**Company**"):

|   |  |
|---|--|
| Full Name/ Trade name of the bondholder   |  |
| Father's name (for natural person)  |  |
| Tax Account Number  |  |
| Investor Account No   |  |
| Number of bonds (if no number of bonds is filled-in, the proxy will be valid for the total number of bonds registered in the Investor Account on the record date) |  |
| Address/ Headquarters   |  |
| Mobile Number   |  |
| Email   |  |

Hereby revoke the authorization of

Mr./Mrs..... (father's name) ....., resident of....., Street ..... No. ...., holder of ID/Passport Number .....  
email.....and mobile number.....

whom I authorized by my declaration dated ..... as representative to exercise my rights in the upcoming Bondholders Meeting of 27.06.2022 / 30.06.2022.

..... Undersigned Bondholder

[signature & name]

**Notes**

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- 1) The signed "Form of revocation of proxy appointment" should be sent to the NATIONAL BANK OF GREECE S.A. under its capacity as Bondholder Agent, 68 Akadimias str., Athens, Directorate for the Support of Financial & Investment Functions, FAO Mrs. Elena Sakellari, tel: 210 3328 743 & 210 9477 923, email: NBGClientRelations@nbg.gr no later than two (2) full days before the date of the Meeting.

Bondholders are requested to confirm that the "Form for the revocation of proxy appointment" is successfully sent and received by the Company, and can, for this purpose, call at 210 3328 743 & 210 9477 923.

- 2) Further (for legal entities): stamp and name of the entity's representative.