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: 210 3328 743 & 210 9477 923

Email: NBGClientRelations@nbg.gr

<u>**FORM OF REVOCATION OF PROXY APPOINTMENT**</u>
FOR PARTICIPATING REMOTELY IN THE BONDHOLDERS' MEETING OF THE COMMON BOND LOAN OF AN AMOUNT OF €120.000.000 ISSUED BY THE COMPANY "GEK TERNA HOLDING REAL ESTATE CONSTRUCTION S.A''

OF NOVEMBER 22ND 2021 / NOVEMBER 25TH 2021

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 22nd November 2021 / 25th November 2021.

………………………. November 2021

Undersigned Bondholder

[signature & name]

Notes _____

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 forty-eight (48) hours prior to 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.