ANNOUNCEMENT

OF

ELECTION OF A NEW BOARD OF DIRECTORS AND ITS CONSTITUTION INTO A BODY

Athens, 12 June 2026

Prodea Real Estate Investment Company Societe Anonyme (hereinafter the "Company"), announces that the Ordinary General Meeting of the Company's shareholders held on 10 June 2026 elected a new Board of Directors of the Company, the composition of which is fully in line with the requirements, criteria and provisions of Law 4706/2020 and Decision No. 4/452/01.11.2007 of the Board of Directors of the Hellenic Capital Market Commission, as amended and currently in force, whilst also appointing its independent members.

Furthermore, the Company's Board of Directors unanimously elected Mr Christophoros Papachristophorou as Chairman of the Board of Directors, Mr Aristotelis Karytinos as Chief Executive Officer, also acting as executive Vice-Chairman A', in substitution of the Chairman of the Board of Directors in case of impediment with regard to his executive duties, and appointed Ms Garyfallia Spyriouni, independent non-executive member, as non-executive Vice-Chairman B' of the Board of Directors, in substitution of the Chairman of the Board of Directors in case of impediment in relation to his non-executive duties.

Ms Theresia Messari is appointed as secretary to the Board of Directors and its Committees.

The new Board of Directors was constituted into a body on 10.06.2026 and appointed its executive and non-executive members as follows:

1. Christophoros Papachristophorou, son of Nikolaos, Chairman of the Board of Directors, Executive Member

2. Aristotelis Karytinos, son of Dimitrios, Chief Executive Officer of the Company, Executive Member, also acting as executive Vice-Chairman A', in substitution of the Chairman of the Board of Directors in case of impediment in relation to his executive duties.

3. Thiresia Messari, daughter of Gerasimos, Executive Member

4. Athanasios Karagiannis, son of Dimitrios, Executive Member

5. Stamatis Sapkas, son of Georgios, Non-Executive Member

6. Garyfallia Spyriouni, daughter of Vasilios, Independent Non-Executive Member, also acting as non-executive Vice-Chairman B', in substitution of the Chairman of the Board of Directors in case of impediment in relation to his non-executive duties.

7. Georgia Mourla, daughter of Andreas, Independent Non-Executive Member.

The term of office of the above Board of Directors is four years and is extended until the first Ordinary General Meeting of the Company's Shareholders to be convened following the expiry of its term of office and the adoption of a relevant resolution.

Furthermore, the Board of Directors, in accordance with Article E.4 of the Company's Company's Operating Regulation, decided on the composition and constitution of the following committees of the Board of Directors for the entire duration of its term of office, as follows:

a) Remuneration and Nomination Committee

In accordance with its Operating Regulation, the Remuneration and Nomination Committee was constituted as follows:

REMUNERATION AND NOMINATIONS COMMITTEE	
Garyfallia Spyriouni	**Chair (independent non-executive member of the Board)**
Georgia Mourla	**Member (independent non-executive member of the Board)**
Stamatis Sapkas	**Member (non-executive member of the Board)**

b) Investment Committee

The Investment Committee, which has the responsibilities set out in the Company's Internal Operating Regulation, was constituted as follows:

INVESTMENT COMMITTEE	
Christophoros Papachristophorou	**Chairman**
Aristotelis Karytinos	**Member**
Georgios Kountouris	**Member**
Georgios Konstantinidis	**Member**
Athanasios Karagiannis	**Member**
Alexios Pipilis	**Member**
Stamatis Sapkas	**Member**

The above Investment Committee shall have a four-year term (coinciding with the term of the Board of Directors), with the possibility of renewal.

It should be noted that, as regards the constitution of the Audit Committee into a body, given that the Audit Committee is now an independent committee, its constitution into a body will take place by decision of the Audit Committee.