

**Announcement regarding Dividend Distribution
for the financial year 2019**

Athens, 13 April 2020

“PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME” (the **“Company”**) informs its shareholders that the Ordinary General Meeting of the Company's shareholders resolved today on the distribution of dividend of €0.613 per share (net) from its 2019 profits. Given the interim dividend distribution of €0.318, following the resolution of the Board of Directors dated 12 December 2019, the remaining dividend to be distributed amounts to € 0.295 per share (net).

As of **Thursday, 16th April, 2020** the Company's shares will be traded on the Athens Exchange without the right to dividend for the financial year 2019 (ex-dividend date). Beneficiaries of the dividend are the shareholders of the Company recorded in the files of the Dematerialized Securities System (D.S.S.) administered by the “Hellenic Central Depository S.A.” on **Tuesday 21st April, 2020** (Record Date). Dividend payment will commence on **Thursday, 23rd April, 2020** through the paying Bank “National Bank of Greece S.A.” (“NBG”) for these shareholders who have provided information on dividend payment in Greece and/or abroad, as follows:

- i. Through the operators of securities accounts held with the D.S.S. by way of aggregated credit via the local payment systems (Hermes or Dias) to bank accounts held with NBG or to bank accounts held with other Banks.
- ii. By way of automatic overall credit via NBG's systems, by which any shareholder who has appointed NBG as its Operator (Operator Code: 552) and holds an associated deposit bank account with NBG, will be directly and automatically credited with the corresponding amount of dividend.
- iii. Through the branch network of NBG, to those shareholders who have requested their dividend payments not to be conducted via their operator

or who have revoked the pertinent authorization to their operator or whose dividend payment was not effected by their operator. For the collection of the dividend payment from the branches, the shareholders will need to produce their ID Cards as well as the printed documentation of their I.C.R.N. (Investor Code Reference Number with the D.S.S.);

- iv. Those shareholders who have requested their dividend payments not to be conducted via their operator or who have revoked their pertinent authorization to their operator, are, also, provided with the option of dividend payment by way of deposit to the International Bank Account Number (IBAN) through which the shareholder has declared that she/he would like to receive the distributed amounts according to article 13 of the D.S.S. Regulation and Resolution no.6 of the Board of Directors of the Hellenic Central Securities Depository, as in force.

Dividends not collected within five (5) years are prescribed in favor of the Greek State

For more information, the Company's shareholders are requested to contact NBG's Capital & Financial Markets Services Department of NBG, Division of Underwritings & Special Operations, 68, Akadimias str., 106 78 Athens, Greece (tel.: +30 210 33 28 215 and +30 210 33 28 747).