

ANNOUNCEMENT

Pursuant to article 4.1.3.3 of the ATHEX Rulebook, the company named “**PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**” (hereafter the “**Company**”) announces the following:

The Extraordinary General Meeting of the Company's shareholders, which convened on 19th January 2023, with shareholders representing **242.507.753** common registered shares, namely with a quorum of **94,92%** of the Company's paid up share capital, pursuant to the pertinent ballot (valid votes **242.507.753**) with respect to the sole item of the agenda, as set out in the invitation dated 29.12.2022,

resolved upon the following:

SOLE ITEM

The amendment (supplementation) of article 7 of the Articles of Association of the Company by means of addition thereto of a new paragraph 4 which incorporates the provision of article 82 par.2 of Law 4548/2018 allowing the Board of Directors to continue its operation in case that any Director(s) resign(s), die(s) or otherwise lose(s) the status of member of the Board of Directors, without the election of a replacement, as follows:

"4. If any Director(s) resign(s), die(s) or otherwise lose(s) the status of member of the Board of Directors, the remaining Directors may continue to exercise the company's management and representation without replacing such Directors in accordance to paragraph 3, provided that the remaining Directors exceed in number half the Directors who were in office prior to the occurrence of the above events. In any case, the number of Board Directors members cannot, at any time, be less than three (3).

FOR 242.507.753 shares (100%)

AGAINST 0 shares (0%)

ABSTAIN 0 shares (0%)

No other items were discussed.

Athens, 19 January 2023

The Board of Directors