

## ANNOUNCEMENT

**Athens, 21 February 2023**

Prodea Real Estate Investment Company Societe Anonyme (the **Company**) informs the investing public that following the resignation of the non-executive member of the Board of Directors Mr. Ioannis Kyriakopoulos, dated 20.02.2023 from member of its Board of Directors and from member of the committees of the Board of Directors that he participates, including the Audit Committee which has been designated as a committee of the Board of Directors by virtue of the decision of the Ordinary General Meeting of shareholders dated 08.06.2021, the Board of Directors on 21.02.2023 decided that the Audit Committee continues to operate with the remaining three (3) members without replacing the resigned member, pursuant to article 44 par. 1(f) of Law 4449/2017 and the Regulation of Operation of the Audit Committee.

Following the above, the Audit Committee in its meeting on 21.02.2023 confirmed the appointment of Mr. Spyridon Makridakis, independent non-executive member of the Board of Directors as its President, in accordance with article 44 par. (e) of Law 4449/2017, the Regulation of Operation of the Audit Committee and the circular no. 1508/17.07.2020 of the Hellenic Capital Markets Commission and constituted into a body as follows:

1. Mr. **Spyridon Makridakis**, Independent Non Executive Member of the Board of Directors, President of the Audit Committee
2. Mr. **Prodromos Vlamis**, Independent Non Executive Member of the Board of Directors, Member
3. Mrs. **Garyfallia Spyriouni**, Independent Non Executive Member of the Board of Directors, Member of the Audit Committee

The Audit Committee will continue to operate with the above composition until the forthcoming Ordinary General Meeting of the Company, that will be informed of the resignation of Mr. Ioannis Kyriakopoulos and will be called to confirm the number and qualities of the members of the Audit Committee for the remaining of their tenure.