

**RESTATEMENT
ANNOUNCEMENT
OF ELECTION OF A NEW BOARD OF DIRECTORS AND ITS CONSTITUTION INTO A BODY**

Athens, 20 June 2024

Prodea Real Estate Investment Company Societe Anonyme, (hereinafter the Company) announces that its Ordinary General Meeting of Shareholders which took place on 11.06.2024 elected a new Board of Directors of the Company, whose composition is in full compliance with the requirements, the criteria and the 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 in force, designating also its independent members.

Furthermore, the Board of Directors of the Company unanimously elected Mr Christophoros Papachristophorou as Chairman of the Board of Directors, Mr Aristotelis Karytinios as Chief Executive Officer, also acting as executive Vice-Chairman, in substitution of the Chairman of the Board of Directors in case of impediment in relation to his executive duties, and appointed Ms. Garyfallia Spyriouni as Senior Independent Director, acting as non-executive Vice-Chairman, in substitution of the Chairman of the Board of Directors in case of impediment in relation to his non-executive duties, in accordance with the relevant Special Practices of paragraphs 2.2.21, 2.2.22 and 2.2.23 of the Corporate Governance Code implemented by the Company (i.e. the Hellenic Corporate Governance Code dated June 2021), with the responsibilities provided therein.

Given that the Chairman of the Board of Directors was once more selected among the executive members, in accordance with article 8 of Law 4706/2020, the duties of Vice-Chairman will be exercised by Mr Aristotelis Karytinios and Ms Garyfallia Spyriouni who, in case the Chairman is absent or unable to perform his duties, will substitute him as follows: the Chief Executive Officer of the Company, Executive Member of the Board of Directors, Mr. Aristotelis Karytinios in the performance of his executive duties, and the Senior Independent Director, Ms Garyfallia Spyriouni, in the performance of his non-executive duties, as provided for by the law or the Company's Articles of Association or the HCGC.

The new Board of Directors was constituted into a body on 11.06.2024 and determined its executive and non-executive members as follows:

1. Christophoros Papachristophorou son of Nikolaos, Chairman of the Board of Directors, Executive Member
2. Aristotelis Karytinios son of Dimitrios, Chief Executive Officer, Executive Member, also acting as executive Vice-Chairman, 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

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4. Athanasios Karagiannis son of Dimitrios, Executive Member
5. Nikolaos Iatrou son of Michail, Non-Executive Member
6. Georgios Kountouris, son of Evangelos, Non-Executive Member
7. Stamatis Sapkas son of Georgios, Non-Executive Member
8. Garyfallia Spyriouni daughter of Vasileios, Senior Independent Director, Independent Non-Executive Member, acting as non-executive Vice-Chairman, in substitution of the Chairman of the Board of Directors in case of impediment in relation to his non-executive duties
9. Georgia Mourla daughter of Andreas, Independent Non-Executive Member
10. Eleni Koritsa daughter of Christos, Independent Non-Executive Member

The term of office of the aforementioned Board of Directors is set at of three years and is extended until the first Ordinary General Meeting of the Company's Shareholders convened after the expiration of its term of office and until the relevant decision is taken.