

<u>Announcement</u>

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY, pursuant to the provisions of article 15 of Law no. 4706/2020 on Corporate Governance and the Regulation of the Company's Internal Audit Department, informs that the Board of Directors of the Company, during its meeting of May 23rd, 2024, proceeded to the replacement of the internal auditor of the Company.

Specifically, Mrs Afroditi Tsesmeli been appointed as the new internal auditor, replacing Mrs Chrysanthi Triantafyllou, who resigned as was announced from the Company on February 27, 2024.

June 3, 2024

Investor Relations and Corporate Announcements Department