



Announcement

Election of New Investment Committee

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY (hereafter the “Company”) informs the investment community for the reconstitution of the Investment Committee after the election of Mr Nikolaos Voutychtis as a new member, replacing Mr Georgios Alevizos, as it has been decided during the meeting of its Board of Directors on May 16 2024.

In view of the above, the Investment Committee reconstituted as a body, as follows:

- Dimitrios Papoulis, Chairman of the Committee
- Vasileios Furlis, Member
- Nikolaos Voutychtis, Member

Since 2016 Nikolaos Voutychtis holds the position of Chief Investment Officer (CIO) at LATSCO Family Office in Greece, responsible for shaping and executing the Family Office’s investment strategy.

In addition to his role at LATSCO, Nikolaos is a non-executive member of the Board of Directors of TERNA Energy SA, Neupublic SA, Douleutaras SA, Vouliagmeni Lake SA and Ecali SA. He is also a member of the Advisory Board of EOS Hellenic Renaissance Fund (EHRF). Previously, he has served as a non-executive member of the Board of Directors of Viva Wallet and Viva Bank.

He holds a Bachelor’s degree in Business and Management from the University of Bradford (UK), and an MSc in International Banking and Financial Services from the University of Reading (UK). He is also a fellow member of the Association of Chartered Certified Accountants (ACCA).

The Chief Executive Officer of the Company, Mr. D. Papoulis, on the occasion of the election of Mr. Nikolaos Voutchitis, stated: *"We are pleased to warmly welcome Mr. Voutchitis as a Member of the Investment Committee of Trade Estates REIC. His presence and extensive experience will further strengthen the work of the Investment Committee, contributing significantly to the achievement of our strategic objectives."*

Maroussi, June 14, 2024

Investor Relations and Corporate Announcements Department

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