



Announcement

Reconstitution of Board of Directors

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY (hereinafter referred to as the "Company") informs the investing community that during the meeting of its Board of Directors on July 11, 2024, it was decided its reconstitution and the appointment of its executive and non-executive members in accordance with the provision of art. 5 par. 2 of Law 4706/2020, as in force.

The new Board of Directors is as follows:

- Vassilios Furlis, father's name Stylianos, Chairman, Executive Member
- Christodoulos Aesopos, father's name Alexandros, Vice Chairman, Independent Non-Executive Member
- Dimitrios Papoulis, father's name Athanasios, Chief Executive Officer, Executive Member
- Georgios Alevizos, father's name Konstantinos-Vassilios, Non-Executive Member
- Eftichios Vassilakis, father's name Theodoros, Non-Executive Member
- Dafni Furlis, father's name Anastasios, Non-Executive Member
- Maria Georgalou, father's name Sofoklis, Non-Executive Member
- Alexios Pilavios, father's name Andreas, Non-Executive Member
- Anastasia Martseki, father's name Michail, Non-Executive Member

According to article 19 § 4 of the Company's Articles of Association, the term of office of the Board of Directors is five years, i.e. expires 30/06/2027, and is automatically extended until the first Annual General Meeting after the expiry of their term of office, which may not exceed six years.

July 31, 2024

Investor Relations and Corporate Announcements Department