



ANNOUNCEMENT

The company under the trade name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” (hereinafter the “**Company**”) announces to the investment community, according to article 17 par. 1 of the Regulation (EU) Nr. 596/2014 of the European Parliament and of the Council of April 16th, 2014, and article 2 par. 2 point (e) of the Decision of the Hellenic Capital Market Commission Nr. 3/347/12.07.2005, that the Company’s Board of Directors, in its meeting on 26.08.2024, appointed Demetris Panayi of Georgios as the new Chief Financial Officer of the Company, with the commencement of his duties on 26.08.2024, in replacement of Aikaterini Apergi of Konstantinos.

Demetris Panayi has over twenty-two (22) years of experience in the investment and real estate management industry in Greece, Europe, and the USA.

Aikaterini Apergi remains an Executive Member of the Company’s Board of Directors and in parallel resumes Management Advisor duties to the Company.

Athens, 26.08.2024