



**ANNOUNCEMENT**

**Change of officers of the Shareholder Support and Corporate Announcements Unit**

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 dated 16.04.2014, and article 2 par. 2 point (e) of the decision Nr. 3/347/12.07.2005 of the Decision of the Hellenic Capital Market Commission, that pursuant to the decision of the Board of Directors of the Company of 29.08.2024 Demetris Panayi, Chief Financial Officer (CFO), and Maria Tzava, Head of Accounting and Reporting, were appointed as Officers, each acting individually, of the Shareholder Support and Corporate Announcements Unit of the Company effective as of 29.08.2024.

Athens, 03.09.2024