



**ANNOUNCEMENT OF FINALIZATION OF THE SPECIAL AUTHORIZATION GRANTED FOR  
TRANSACTION WITH A RELATED PARTY PURSUANT TO Article 101, par. 2 of Greek Law  
4548/2018**

The Board of Directors of “TRADE ESTATES REAL ESTATE INVESTMENT COMPANY” with General Commercial Registry Number 160110060000, (hereinafter the “Company”) hereby announces in accordance with article 101 of L. 4548/2018 that, pursuant to its decision of 04.11.2024 which was registered in the General Commercial Registry under no. 4557243/4-11-2024 (“Second Announcement”) that:

The finalization of the special authorisation granted (pursuant to articles 99-101 of Law No. 4548/2018, as is in force) by the resolution of the Board of Directors dated 04.11.2024 for the establishment of a transaction with a related party and specifically in order to cover an unsecured Bond Loan up to €9 mn to be issued by the 44.69% subsidiary company "EVITENCO DEVELOPMENT AND REAL ESTATE EXPLOITATION SOCIETE ANONYME", given that the ten (10) day period from the publication of the GEMI Publication No. 3418689/ 21.10.2024 on granting of special permission elapsed, i.e. without the Board of Directors receiving within the above period of time a request from shareholders representing at least 1/20 of the share capital of the company, to convene the General Meeting in order to decide on the issue of granting special permission, in accordance with article 100 paragraph 3 of Law 4548/2018.

Maroussi, November 5, 2024

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY

Investor Relations and Corporate Announcements Department