



NOVAL PROPERTY

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 dated 16.04.2014, and article 2 par. 2 point (e) of the Decision of the Hellenic Capital Market Commission Nr. 3/347/12.07.2005, that pursuant to the decision of the Company’s Board of Directors dated 25.11.2024, Mr. Georgios Koutsopodiotis of Dimitrios, assumes the role of Chief Operating Officer (COO) in the Company’s newly established Operations Division, effective today.

Mr. Georgios Koutsopodiotis served for many years as a senior executive at the ELLAKTOR Group and held, among other positions, the role of Chief Financial Officer at "AKTOR S.A." Additionally, he held various managerial positions in areas such as Treasury, Concessions, and International Projects, and participated as a member of the Board of Directors in the Group's companies. Mr. Koutsopodiotis holds a master's degree from the University of Strathclyde (MSc in Finance).

Athens, 25.11.2024