



## **Announcement**

### **Election of a New Board Member to Replace a Resigned Member - Reconstitution of Board of Directors**

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY (hereinafter referred to as the "Company") informs the investment community that during the meeting of its Board of Directors on March 31<sup>st</sup>, 2025, unanimously decided:

A. The election of Mr. Nikolaos Voutychtis, as a Non-Executive Member of the Board of Directors, replacing the resigned Member, Mr. Georgios Alevizos, for the remainder of his term.

Mr. Nikolaos Voutychtis meets the eligibility criteria for his election to the aforementioned position, in accordance with the Suitability Policy for Board Members of the Company, which was approved by the General Meeting of the Shareholders on September 13, 2021.

This election will be announced by the Board of Directors at the next General Meeting of the Company's Shareholders.

Mr. Voutychtis has extensive experience in finance, having served as a Financial Services Senior Manager at PricewaterhouseCoopers, Head of Group Accounting Policy at Eurobank/EFG Group, and Chief Financial Officer (CFO) at T-Bank. Between 2010 and 2015, he served at the National Bank of Greece Group, both in Greece and abroad, initially as Deputy Country Manager in Egypt while in 2014 he was appointed Deputy General Manager, Finance (Deputy Group CFO) of NBG Group.

As of early 2016, Mr. Voutychtis was appointed Chief Investment Officer of Latsco Family Office in Greece. Currently he is a non-executive member of Neuropublic S.A., Ecali Club S.A., Vouliagmeni Lake S.A., as well as member of the Advisory Committee of EOS Capital Partners, and member of the Investment Committee of the Company and Skyline Real Estate S.A.

In the past he has served as a member of the Board of Directors of TERNA Energy S.A as well as member of the Board of Directors for Viva Wallet Group and Viva Bank.



B. Following the above replacement, the Board of Directors was reconstituted as follows:

1. Vasileios Furlis of Stylianos – Chairman of the Board, Executive Member.
2. Christodoulos Aesopos of Alexandros – Vice Chairman of the Board, Independent Non-Executive Member.
3. Dimitrios Papoulis of Athanasios – Chief Executive Officer, Executive Member.
4. Nikolaos Voutyhtis of Stavros-Gerasimos – Board Member, Non-Executive Member.
5. Eutyhios Vassilakis of Theodoros – Board Member, Non-Executive Member.
6. Alexios Pilavios of Andreas – Board Member, Independent Non-Executive Member.
7. Anastasia Martseki of Michail – Board Member, Independent Non-Executive Member.
8. Daphni Furlis of Anastasios – Board Member, Non-Executive Member.
9. Maria Georgalou of Sofoklis – Board Member, Non-Executive Member.

April, 7, 2025

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY

Investor Relations and Corporate Announcements Department