



**NOVAL PROPERTY**

## **ANNOUNCEMENT**

### **Change of officer 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 as of 03.04.2025 Georgios Karachalios of Konstantinos was appointed as Officer of the Shareholder Support and Corporate Announcements Unit of the Company with immediate effect.

Athens, 03 April 2025