



ANNOUNCEMENT

The company under the trade name “**NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY**” (hereinafter referred to as the “Company”) announces to the investment community, according to article 17 par. 1 of Regulation (EU) Nr. 596/2014 of the European Parliament and of the Council of April 16th, 2014 and article 2 par. 2 point (e) of the decision Nr. 3/347/12.07.2005 of the Board of Directors of the Hellenic Capital Market Commission, that the Board of Directors of the Company, in its meeting of 19.06.2025, unanimously decided:

- (a) to accept the resignation, dated 19.06.2025, of Ms. Eugenia Mourousia of Konstantinos from her position as a Member of the Board of Directors of the Company.
- (b) to continue the management and representation of the Company by its remaining seven (7) members of the Board of Directors without the election of a new member in replacement of the resigned Ms. Eugenia Mourousia of Konstantinos, according to article 82 par. 2 of Law 4548/2018 and as permitted by article 7 par. 5 of the Articles of Association of the Company, for the remaining of the term of the Board of Directors of the Company, as mentioned below.
- (c) the formation of the Board of Directors of the Company into body, as follows:
 - 1) Meletios Fikioris of Ioannis, Chairman of the Board of Directors, Non-Executive Member.
 - 2) Michail Panagis of Neoklis, Vice-Chairman of the Board of Directors, Managing Director and Executive Member.
 - 3) Christoforos Stratos of Iasonas, Non-Executive Member.
 - 4) Maria Kapetanaki of Nikolaos, Non-Executive Member.
 - 5) Ioannis Stroutsis of Panagiotis, Independent Non-Executive Member.
 - 6) Loukas Papazoglou of Konstantinos, Independent Non-Executive Member.
 - 7) Vasileios Loumiotis of Ioannis, Independent Non-Executive Member, Senior Independent Director.

The appointment of the independent non-executive member of the Board of Directors of the Company, Mr. Vasileios Loumiotis of Ioannis, as a Senior Independent Director, within the meaning of the relevant Special Practice of paragraphs 2.2.21 and 2.2.22 of the Corporate Governance Code applied by the Company (Hellenic Corporate Governance



Code of the H.C.G.C. of June 2021) with the competencies provided in the aforementioned provisions of the above Corporate Governance Code, was unanimously decided by the Board of Directors after it took into account the long professional audit experience of the independent non-executive member of the Board of Directors of the Company, Mr. Vasileios Loumiotis of Ioannis, his high scientific training and his teaching experience in the field of auditing and accounting and his managerial skills from his participation, as a member, in boards of directors of companies and from his tenure so far, as a member and Chairman, in committees of listed companies, including the Company.

The term of office of the members of the Board of Directors of the Company, elected by the Ordinary General Meeting of the Company's Shareholders of May 27th, 2025, according to article 7 par. 1 of the Company's Articles of Association, is annual, i.e. until 27.05.2026, which is extended, according to the provisions of article 85 par. 1 sec c) of Law 4548/2018, as in force, and article 7 par. 1 of the Company's Articles of Association, up to the lapse of the deadline, within which the Company's Shareholders Ordinary General Meeting is to be convened in 2026 and up to the taking of the relevant decision.

The Board of Directors of the Company takes the opportunity to thank Ms. Eugenia Mourousia for the services provided to the Company by her.

Athens, June 19th, 2025