

Athens, 20 May 2026

**PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**  
**Proposal for dividend distribution for 2025**

Prodea Real Estate Investment Company Societe Anonyme announced that its Board of Directors (the "BoD") during its meeting of 20.05.2026 decided to propose to the Annual General Meeting of the Company's Shareholders which will convene on 10.06.2026 the distribution of dividend the distribution of a dividend of a total amount of EUR 455,186,819.34 (net) for the financial year 2025. Given the distribution of an interim dividend of EUR 0.216 per share (net), pursuant to the resolution of the Board of Directors dated 10.12.2025, the remaining dividend to be distributed amounts to a total of EUR 400,000,000.00 (net).

The final dividend amount per share will be determined following the completion of the Company's share capital increase, which was resolved by the Board of Directors on 14.04.2026, pursuant to the authorization granted thereto by the Extraordinary General Meeting of Shareholders held on 02.04.2026, up to the amount of twenty-seven million one hundred thousand euro (EUR 27,100,000). Such share capital increase shall be covered by a contribution in kind consisting of up to 50,000 bonds, which will be acquired by the Company in the context of the voluntary tender offer addressed to the holders of the bonds issued under the Common Bond Loan Programme dated 09.07.2021.

The record date, the cut-off date, and the dividend payment commencement date, as well as the paying bank, will be announced to investors immediately following the adoption of the relevant resolution by the Ordinary General Meeting.