



ANNOUNCEMENT

“NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY”, with G.C.R. Nr. 152321260000 (hereinafter referred to as “NOVAL PROPERTY”) announces, pursuant to paragraph 4.1.1(4) of the Rulebook of the Athens Exchange, that by decision of the Ordinary General Meeting of its shareholders of May 13rd, 2026, the dividend for the financial year 2025 amounts to €0.07 per NOVAL PROPERTY share. The final amount of the above dividend that will be paid out stands at €0.702221659 per share, increased by the dividend corresponding to the 400,000 own shares held by the Company which are not entitled to dividend.

Beneficiaries of the dividend, according to the record date rule, are the shareholders registered in the Dematerialized Securities System (DSS) on Tuesday, June 23rd, 2026.

Ex-dividend date is Monday June 22nd, 2026, before the start of trading of the stock exchange Athens Stock Exchange/ Euronext Athens and, therefore, on that day the shares of NOVAL PROPERTY shall be traded without the right to collect the dividend.

Payment of the dividend shall commence on Friday, June 26th, 2026, and shall be effected by the Euronext Securities Athens A.E. (formerly HELLENIC CENTRAL SECURITIES DEPOSITORY S.A. – ATHEXCSD), as follows:

- 1) Through the Participants of the beneficiaries in the DSS (banks and brokerage firms) according to the Rulebook of Operation of ATHEXCSD and the relevant decisions of EURONEXT SECURITIES ATHENS S.A.
- 2) In particular, in the cases of dividend payments to (a) heirs of deceased beneficiaries, whose securities are held in the Special Account in the DSS, under Euronext Securities Athens S.A. management, and (b) in cases where the beneficiary holds his/her securities in a Participant under liquidation or in a special temporary transfer account, payment of the amounts due will be made: i) through Euronext Securities Athens for one (1) year starting on the date of payment (to the legal heirs after the completion of their legalization) and ii) through a cash consignment to the Deposit and Consignment Fund (CDF) after one (1) year.

Dividends which will not be collected within five (5) years, are prescribed in favor of the Greek State.



NOVAL PROPERTY

For more information, shareholders can contact the Shareholder Support & Corporate Announcements Unit [tel. +302168619216, Mr. Georgios Karachalios].

Athens, May 13rd, 2026