



ANNOUNCEMENT

RESOLUTIONS OF THE SHAREHOLDERS' ORDINARY GENERAL MEETING OF THE COMPANY NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY DATED MAY 13th, 2026

In Athens, on May 13th, 2026, Wednesday, at 10:00 a.m., the Ordinary General Meeting of the Shareholders of the company under the trade name "NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY" with G.C.R. Nr. 152321260000 (hereinafter the "Company") was held, with the physical presence of the Shareholders at the Athens Stock Exchange / Euronext Athens, at 110, Athinon Avenue, Athens, P.C. 10442, and with the participation of the Shareholders remotely in real-time via teleconference forty three (43) Shareholders, holding 112,873,833 shares of the total of 126,431,958 shares of the Company, i.e. a percentage of 89.28% of the total number of shares and votes, which, given that, according to article 50 par. 1 of L. 4548/2018, the 400,000 own shares held by the Company, are not taken into account for the formation of a quorum, is adjusted to 89.56% of the 126,031,958 shares of the Company in total (after having deducted the above 400,000 shares of the Company from the total 126,431,958 shares of the Company), attended the meeting and decided on the agenda items as follows:

Item 1: Amendment of Article 3 (Purpose) of the Company's Articles of Association.

Approved by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), the amendment of Article 3 (Purpose) of the Company's Articles of Association.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 2: Amendment, insertion, repeal, renumbering and restatement of the provisions of the Company's Articles of Association and codification thereof into a single consolidated text.

Approved by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), the amendment, insertion, repeal, renumbering and restatement of the provisions of the Company's Articles of Association and codification thereof into a single consolidated text.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 3: Submission of the Remuneration Report of the financial year 2025 (01.01.2025 – 31.12.2025) in accordance with article 112 of L. 4548/2018 and voting thereof.

Approved by 112,115,846 votes, i.e. by a majority of 99,328% of the present and represented share capital (112,873,833 votes), the Company's Remuneration Report for the financial year 2025



(01.01.2025 – 31.12.2025) (of article 112 of L. 4548/2018), according to article 117, par. 1 item (g) of L. 4548/2018, which was prepared by the Board of Directors on 22.04.2026, on the final draft of which the Remunerations and Nomination Committee of the Company, in its meeting of 22.04.2026, concluded that such draft includes a comprehensive review of all remuneration governed by the Company's Remuneration Policy (under Article 110 of Law 4548/2018) for the last financial year (2025), which, with particular regard to the members of the Board of Directors, is proportionate to the level of responsibility and duties of each of them and to the size and financial results of the Company, as well as all the information required under Article 112 of Law 4548/2018, and expressed its agreement to the Board of Directors, according to article 11 par. C of L.4706/2020, and has been audited, as provided by Law, by the Company's Audit Company who has ascertained that all information, provided for in article 112 of L. 4548/2018, is included in the Remuneration Report.

Against: 413,837 votes, i.e. 0.367% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 4: Approval of the revision of the Remuneration Policy according to L. 4548/2018.

Approved with 110,539,077 votes, i.e. with a majority of 97.931% of the present and represented share capital (112,873,833 votes), the revised remuneration policy of the Company (of articles 110 – 111 of L. 4548/2018) posted, on 22.04.2026 on the Company's website <https://noval-property.com/shareholders-meetings/?lang=en>, which was based on the relevant recommendation of the Remunerations and Nomination Committee of the Company dated 22.04.2026, and following the relevant (according to article 111 par. 2 of L. 4548/2018) report of the Board of Directors of the Company dated 22.04.2026 to the Ordinary Meeting of the shareholders of the Company of May 13th, 2026 (which was posted, on 22.04.2026, on the above same webpage of the Company).

Against: 413,837 votes, i.e. 0.367% of the present and represented share capital

Abstain: 1,920,919 votes, i.e. 1.702% of the present and represented share capital

Item 5: Approval of the annual financial statements of the financial year 2025 (01.01.2025 – 31.12.2025), along with the relevant reports of the Board of Directors and of the chartered auditors.

Approved by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), the annual financial statements for the financial year 2025 (01.01.2025 – 31.12.2025), along with the relevant reports of the Board of Directors and of the chartered auditors.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital



Item 6: Approval of the allocation of results of the financial year 2025 and the distribution of dividend.

Approved by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), the allocation of results of the financial year 2025, the distribution of €450,640 from the net profits of the period, to eight (8) executives of the Company for their substantial contribution to achieve Company's goals for the financial year 2025, two (2) of whom are executive members of the Board of Directors, and the distribution of dividend in favor of the Company's Shareholders, amounting to (net) seven Euro cents (€0,07) per share. As the own shares do not receive a dividend, the distributable amounts corresponding to the own shares held by the Company on the dividend record date will be added to the distributable amounts of the other shares. As it has already been announced by the Company in its Financial Calendar, the Cut-off date is 22.06.2026, the date for the determination of beneficiaries is 23.06.2026, whilst the process of dividend payment to shareholders will commence on 26.06.2026. Finally, the Board of Directors is authorised to manage all procedural issues related to the implementation of the decisions.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 7: Approval, pursuant to article 108 of L. 4548/2018, of the overall management having taken place during the financial year 2025 and release, pursuant to article 117 of L. 4548/2018, of the Audit Company for the financial year 2025.

Approved by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), the overall management of the Company for the financial year 2025 and released the Audit Company from any liability for compensation for the financial year 2025.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 8: Approval of the remuneration paid to the members of the Board of Directors and to Committees of the Board of Directors for the financial year 2025 and approval of advance payment of remuneration to the above-mentioned members for the financial year 2026 (1.1-31.12.2026) and for the time period until the following Ordinary General Meeting according to article 109 of L. 4548/2018.

Approved by 112,526,697 votes, i.e. by a majority of 99.692% of the present and represented share capital (112,873,833 votes), the remuneration paid to the members of the Board of Directors and to committees of Board of Directors during the financial year 2025 and the advance payment of remuneration to the above-mentioned members for the financial year 2026 (1.1-31.12.2026) and for the time period until the following Ordinary General Meeting according to article 109 of L. 4548/2018.



Against: 2,986 votes, i.e. 0.003% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 9: Election of an audit firm for the audit of annual financial statements for the financial year 2026 and approval of the remuneration thereof.

Approved by 112,529,683 votes, i.e. by a majority of 99.695 % of the present and represented share capital (112,873,833 votes), the election of the audit company Pricewaterhousecoopers for the performance of the audit work for the financial year 2026, taking into account the proposal of the Audit Committee of article 44 of L. 4449/2017, and the determination of its fees, in accordance with its respective offer to the Company, which was approved by the Audit Committee, subject to the following distinctions:

a) Up to the amount of €80,000 plus VAT for the audit of the Annual Financial Statements of the aforementioned financial year (01.01.2026 - 31.12.2026), including the certification of the Company's Rules of Operations according to article 21 of L. 4706/2020 (and, if applicable, the formulation of an opinion, in addition to the cases c' and d' of paragraph 1 of Article 152 of L. 4548/2018, for case e' of the same paragraph, on the composition and mode of operation of the Company's administrative, management and supervisory bodies and committees, in line with the questions and answers (Q&As) of the Hellenic Capital Market Commission under reg. no. 428/21.02.2022 and the Letter of the Hellenic Capital Market Commission under reg. no. 425/21.02.2022).

b) Up to the amount of €11,800.00 plus VAT for the issuance of a tax certificate and the Company's tax compliance report for the financial year 2026, in accordance with article 65a of L. 4174/2013.

c) Up to the amount of €4,700.00 plus VAT for the audit of the Company's Investment Schedules as of 30.06.2026 and 31.12.2026.

d) Up to the amount of €2,500.00 plus VAT for the compliance with the European Single Electronic Format (ESEF) (XBRL) (L. 3556/2007, article 4, paragraph 10).

e) Up to the amount of €4,850.00 plus VAT for the review of the Remuneration Report of article 112 of L. 4548/2018 for the financial year 2026.

f) Up to the amount of €4,400.00 plus VAT for the audit and certification of the Company's compliance with the financial ratios, for the financial year 2026 (as of 30.06.2026 and 31.12.2026), in line with its relative obligation under its loan liabilities, namely under the common bond loan issued by the Company pursuant to the resolution of its Board of Directors dated 17.11.2021, amounting to €120.000.000, for a term of seven (7) years, at an annual interest rate of 2.65%, divided into 120,000 dematerialised, common, bearer bonds, of nominal value of €1,000 each, which were made available



through a public offering in Greece, by cash payment and were admitted to trading in the fixed income securities class of the regulated market of the Athens Stock Exchange, in accordance with the relevant Prospectus, which was approved by the resolution number 937/24.11.2021 of the Board of Directors of the Hellenic Capital Market Commission.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 10: Appointment of independent valuers for the financial year 2026.

Approved by 112,115,846 votes, i.e. by a majority of 99.328% of the present and represented share capital (112,873,833 votes), the election of the companies "GEOAXIS REAL ESTATE SERVICES & ASSESSMENTS SINGLE MEMBER LIMITED LIABILITY COMPANY", "AXIES CERTIFIED EXPERTS AND VALUERS SOCIETE ANONYME" and "P. DANOS AND ASSOCIATES SA, Real Estate Consultants and Appraisers" as independent certified appraisers, for the valuation of the value of the Company's investments in real estate during the financial year 2026 and, further, authorized the Board of Directors of the Company to, determine their fees, allocate the real estate portfolio to each appraiser, and assign the valuation of the new properties to any of the aforementioned appraisers, at its sole discretion.

Against: 413,837 votes, i.e. 0.367% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 11: Election of a new Board of Directors of the Company and appointment of its independent non-executive members.

Elected by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), as members of the new eight-member (8 members) Board of Directors of the Company, with a one (1) year term of office, the following:

1. Meletios Fikioris of Ioannis,
2. Michail Panagis of Neoklis,
3. Georgios Koutsopodiotis of Dimitrios,
4. Maria Kapetanaki of Nikolaos,
5. Varvara Pagkoulaki of Ioannis,
6. Ioannis Stroutsis of Panagiotis,
7. Vasileios Loumiotis of Ioannis,
8. Loukas Papazoglou of Konstantinos



after, among other things, it was ascertained, according to article 18 par. 1 of L. 4706/2020, from the recommendation of the Board of Directors of the Company dated 22.04.2026 to the Ordinary General Meeting of Shareholders of the Company of 13.05.2026, posted on 22.04.2026 on the Company's website <https://noval-property.com/shareholders-meetings/?lang=en>, and was based on the recommendation/evaluation report of the Company's Remunerations and Nomination Committee dated 22.04.2026, that the above elected members of the Company's Board of Directors meet all the criteria of individual and collective suitability and reliability, according to article 3 of L. 4706/2020, and the approved Suitability Policy of the Company, that the conditions of articles 3A and 5 of L. 4706/2020, are met regarding the adequate representation by gender and the total number of independent non-executive members of the Board of Directors of the Company, respectively, i.e. its legal composition, and that there are no obstacles or incompatibilities in the person of the elected members regarding any relevant provisions of the legal framework of corporate governance, including the Corporate Governance Code applied by the Company (Hellenic Corporate Governance Code issued by the H.C.G.C. in June 2021), the Company's Rules of Operation and the approved Suitability Policy of the Company.

They also appointed from the above elected members of the Board of Directors of the Company, as independent non-executive members of the Board of Directors of the Company, the following: (a) Vasileios Loumiotis of Ioannis, (b) Ioannis Stroutsis of Panagiotis and (c) Loukas Papazoglou of Konstantinos, after it was ascertained, according to article 18 par. 1 of L. 4706/2020, from the recommendation of the Board of Directors of the Company to the General Meeting, which was posted, on 22.04.2026, on the Company's website <https://noval-property.com/shareholders-meetings/?lang=en> and was based on the recommendation/evaluation report of the Company's Remunerations and Nomination Committee dated 22.04.2026, that in the person of each of the above elected members of the Company's Board of Directors, (a) Vasileios Loumiotis of Ioannis, (b) Ioannis Stroutsis of Panagiotis and (c) Loukas Papazoglou of Konstantinos, all the conditions and criteria of independence provided for in the current legislation, i.e. in article 9 par. 1 and 2 of L. 4706/2020, are met.

The term of office of the newly elected members of the Company's Board of Directors, according to article 7 para. 1 of the Company's Articles of Association, is annual, i.e. until 13.05.2027, which is extended, according to the provisions of article 85 para. 1 sec c) of Law 4548/2018, and article 7 para. 1 of the Company's Articles of Association, up to the election of a new Board of Directors by the next Company's Shareholders Ordinary General Meeting in 2027.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital



Item 12: Defining of the type of the Audit Committee, its term, the number and capacity of its Members, as well as appointment of its Members, in case that it is designated as an independent committee, according to article 44 of L. 4449/2017.

Redefined, by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), in accordance with the provisions of article 44 of L. 4449/2017, the Audit Committee of the Company, as a Committee of the Board of Directors of the Company, with its term being equal to the term of the Board of Directors of the Company and consisting of three (3) independent non-executive members of the new Board of Directors of the Company in total, who meet the criteria of independence provided in article 9 par. 1 and 2 of L. 4706/2020.

The members of the Audit Committee will be appointed by the Board of Directors of the Company, after ascertaining the fulfillment of the suitability criteria and conditions, in the person of each one of them, so that the Audit Committee has a legal composition and its members meet the suitability and, as the case may be, independence criteria, according to article 44 par. 1 of Law 4449/2017, and article 9 par. 1 and 2 of Law 4706/2020, respectively, while its Chairman will be appointed by its members during its formation in body, in accordance with article 44 par. 1 (e) of Law 4449/2017.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 13: Granting of permission, in accordance with Article 98(1) of Law 4548/2018, to the members of the Board of Directors and the Company's Senior Management Executives, to participate in the Boards of Directors or the management of companies that pursue similar or related objectives to those of the Company.

Approved by 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), the granting of permission, in accordance with article 98 par. 1 of Law 4548/2018, to the members of the Board of Directors and the Senior Management Executives of the Company, to participate in the Boards of Directors or the management of companies that pursue similar or related objectives to those of the Company.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 14: Approval of the issuance of common bond loans.

Approved, with 112,529,683 votes, i.e. by a majority of 99.695% of the present and represented share capital (112,873,833 votes), the issuance of common bond loans totaling up to the amount of 150.000.000,00 euros, which will be fully covered by Banks and for the purpose of refinancing short-term or long-term loans, and/or covering working capital needs, and/or to finance future investment



programs and/or business initiatives, authorizing the Board of Directors of the Company for further actions for the implementation of this decision.

Against: 0 votes, i.e. 0% of the present and represented share capital

Abstain: 344,150 votes, i.e. 0.305% of the present and represented share capital

Item 15: Submission to the General Meeting of the Report of the Independent Non-Executive members of the Board of Directors of the Company in accordance with article 9 par. 5 of L. 4706/2020.

The Report of the Independent Non-Executive Members of the Company's Board of Directors was submitted to the General Meeting, in accordance with article 9 par. 5 of L.4706/2020. It is noted that the above submitted Report of the Independent Non-Executive Directors of the Company's Board of Directors has already been posted and is available on the Company's website <https://noval-property.com/shareholders-meetings/?lang=en>.

This item and the above Report constitute an announcement to the General Meeting and were not put to a vote.

Item 16: Submission to the General Meeting of the Annual Report of the Company's Audit Committee for the financial year 2025, in accordance with article 44 par. 1 per. i) of Law 4449/2017.

The Chairman of the former Audit Committee of the Company, Mr. Vasileios Loumiotis, informed the Shareholders on the activities of the Audit Committee, in accordance with the Recommendations (ref. number 1302/28.04.2017 and ref. number 1508/17.07.2020) of the Hellenic Capital Market Commission, and presented the Report of the Audit Committee dated 27.03.2026, according to article 44 par. 1 case i) of L. 4449/2017, which has already been posted on the Company's website (<https://noval-property.com/shareholders-meetings/?lang=en>).

This item and the above Report constitute an announcement to the General Meeting and were not put to a vote.

Athens, May 13th, 2026