

CORPORATE EVENTS CALENDAR FOR THE YEAR 2019

PRODEA Investments announces the Corporate Events Calendar for the year 2019, in accordance with articles 4.1.2. & 4.1.3.15.1. of the Athens Exchange Regulation:

- 24.04.2019: Publication of the Annual Financial Report for the year 2018
- 18.06.2019: Ordinary General Shareholders Meeting
- 20.06.2019: Cut-off date for the payment of the dividend
- 21.06.2019: Determination of dividend beneficiaries (Record Date)
- 25.06.2019: Commencement of dividend payment
- 23.09.2019: Publication of the Financial Report for H1 2019

The Company clarifies that the Financial Results will be announced after the closing of the Athens Exchange Session, on the company's website (prodea.gr) and on the Athens Exchange Group website (www.helex.gr).

The Company has the right to amend the above mentioned dates, provided that the investors will be informed on time with a new announcement.

Note: "NBG Pangaea Real Estate Investment Company", in its Extraordinary General Meeting of Shareholders of 11.09.2019, decided to change its name to "Prodea Real Estate Investment Company", with the distinctive title "Prodea Investments", which change is subject to approval.