

Athens, October 14<sup>th</sup>, 2019

PRODEA Investments (the “Company”) pursuant to the provisions of section 4.1.3.1 of the Athens Exchange Rulebook, informs the public that following the completion of the special tax audit, in accordance with the provisions of article 64A of Law 4174/2013, as in force, which was conducted by the Company’s statutory independent certified auditors for the fiscal year 2018, a tax compliance report was issued with a conclusion without reservation.

A tax compliance report with a conclusion without reservation for the fiscal year 2018 was also issued for the Company’s subsidiaries Karolou Touristiki S.A., Anaptixi Fragokklisia Real Estate S.A. and Irinna Ktimatiki S.A..