



## PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME

## Proposal for dividend distribution €0.613 pers share for 2019

Prodea Real Estate Investment Company Societe Anonyme announced that its Board of Directors (the "BoD") during its meeting of 23.03.2020 decided to propose to the Annual General Meeting of the Company's Shareholders which will convene on 13.04.2020 the distribution of dividend €0.613 per share (net) for the fiscal year 2019. Due to the distribution of interim dividend €0.318 following the relevant decision of the BoD dated 16.12.2019, the remaining dividend to be distributed amounts to €0.295 per share (net). The record date, the cut-off date, and the commencement of the dividend payment as well as the paying bank, will be announced to the investors right after the relevant resolution of the Annual General Meeting of the Company's Shareholders.