

Announcement

In relation to number of shares and voting rights

Athens, 23.03.2020

Pursuant to article 123 paragraph 3 subparagraph b of Law 4548/2018, PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME (the "Company") announces that on 23.03.2020 namely on the date of the Invitation to the Ordinary General Meeting scheduled for 13.04.2020, the total number of shares of the Company amounts to 255.494.534 ordinary registered shares, of a nominal value of €3 each, each one of these incorporating one vote, namely in aggregate 255.494.534 votes.

The Company has not issued any other category of shares, other than the aforementioned ordinary shares with voting rights and does not possess own shares.