

Announcement

In relation to participation of the shareholders in the Ordinary General Meeting of 13.04.2020

Athens, 09.04.2020

In view of the extraordinary circumstances and the escalation of the measures taken by the Greek State to mitigate the spread of COVID-19, PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME (the "Company") acknowledging the necessity of self-restraint for the safety as well the necessity to assist in the national effort for the protection of the health and life of the citizens, hereby informs the investing public that the participation of the shareholders in the Ordinary General Meeting of the Company, which has been convened to take place on Monday April 13th 2020 (the "Ordinary General Meeting") will be effected from distance in real time through teleconference, pursuant to the provisions of the Invitation to the Ordinary General Meeting dated 23.03.2020 and article 33 par. 2 of the Legislative Act of 20.03.2020.

The procedure that the shareholders are invited to follow in order to participate in the Ordinary General Meeting through teleconference is described in the Invitation which has been uploaded on the Company's website. The Company wishes to assure the shareholders that it has taken all necessary measures to facilitate their participation in the Ordinary General Meeting, through a simple in its use but completely safe system which allows each shareholder to exercise his/her right to participate and vote in the Ordinary General Meeting of the Company.

It is further clarified that, in view of the extraordinary circumstances, the established corporate presentation will not take place. On the Company's side, all third parties, non-shareholders of the Company, that will participate in the Ordinary General Meeting, pursuant to the legislation and the articles of association, will also participate, to the extent possible, through teleconference.

The Company, always in conformity with current legislation and the recommendations of the Ministry of Health and the National Organization of Public Health and with responsibility towards its shareholders, its employees, the members of the Board of Directors and the investing public, has adopted all necessary measures for the regular conduct of the Ordinary General Meeting from distance and the protection of all persons participating in it.

For any information, shareholders may address to the Investors and Public Relations Department of the Company (tel. +30 213 3334166397, e-mail: ttsangaraki@prodea.gr).