

Announcement regarding Dividend Distribution

for the financial year 2020

Athens, 8 June 2021

“**PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**” (the “**Company**”) informs its shareholders that the Ordinary General Meeting of the Company's shareholders resolved today on the distribution of dividend of €0.352 per share (net) from its 2020 profits. Given the interim dividend distribution of €0.140, following the resolution of the Board of Directors dated 30 November 2020, the remaining dividend to be distributed amounts to €0.212 per share (net).

As of **Thursday, 10th June, 2021** the Company's shares will be traded on the Athens Exchange without the right to dividend for the financial year 2020 (ex-dividend date). Beneficiaries of the dividend are the shareholders of the Company recorded in the files of the Dematerialized Securities System (D.S.S.) administered by the “Hellenic Central Depository S.A.” on **Friday 11th June, 2021** (Record Date). Dividend payment will commence on **Wednesday, 16th June, 2021**:

Through the paying Bank “National Bank of Greece S.A.” (“NBG”), as follows:

1.1. Through the Participants of the beneficiaries registered with the D.S.S. (Banks and Investment Companies), in accordance with the provision of the Operating Regulation of the Central Securities Depository and the relevant decisions.

1.2 Especially concerning the dividend payment to heirs of deceased beneficiaries whose titles are kept in the Special Account of their Share in the D.S.S., under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalization of the heirs.

Dividends not collected within five (5) years are prescribed in favor of the Greek State

For more information, the Company's shareholders are requested to contact NBG's Capital & Financial Markets Services Department of NBG, Division of Underwritings & Special Operations, 68, Akadimias str., 106 78 Athens, Greece (tel.: +30 210 94 77 759 and +30 210 33 28 743).