

ANNOUNCEMENT

ON THE COMPOSITION OF THE AUDIT COMMITTEE INTO A BODY

11 June 2021

Prodea Real Estate Investment Company Societe Anonyme, (hereinafter the Company) announces that following the decision of its Annual Meeting of Shareholders dated 08.06.2021 which designated the Audit Committee of the Company as a committee of the Board of Directors, pursuant to the provisions of Law 4449/2017, consisting of three independent non-executive members of the Board of Directors and one non-executive member of the Board of Directors, as well as the decision of the Board of Directors dated 08.06.2021 for the election of its members who meet the requirements of article 44 of Law 4449/2017, the Audit Committee at its meeting of 8 June 2021 unanimously elected among its members as its President Mr. Spyridon Makridakis, pursuant to the provisions of article 44 par. 1 e of Law 4449/2017 and composed into a body as follows:

1. Mr. **Spyridon Makridakis** son of Georgios, President, Vice-President A of the Board of Directors and Independent non-executive member of the Board of Directors
2. Mr. **Ioannis Kyriakopoulos** son of Polyzois, Member, Non-executive member of the Board of Directors
3. Mr. **Prodromos Vlamis** son of Grigorios, Member, Independent Non-executive member of the Board of Directors
4. Mrs. **Garyfallia Spyriouni** daughter of Vasileios, Member, Independent Non-executive member of the Board of Directors