

ANNOUNCEMENT

In relation to number of shares and voting rights

Athens, 15.06.2021

Pursuant to article 123 paragraph 3 subparagraph b of L. 4548/2018, PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME (the “Company”) announces that on 15.06.2021, namely on the date of the Invitation to the Extraordinary General Meeting scheduled for 06.07.2021, the total number of shares of the Company amounts to 255.494.534 common registered shares of a nominal value of 3,00 Euros 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 common shares with voting rights and does not possess own shares.