

Athens, June 30, 2021

ANNOUNCEMENT

Prodea Real Estate Investments Company Societe Anonyme, (hereinafter the Company) announces that the Company's Board of Directors by virtue of its decision dated 29.06.2021, reappointed as members of the Investment Committee of the Company, the existing members.

Following the above, the composition of the Company's Investment Committee is the following:

Mr. Christophoros Papachristophorou, son of Nikolaos	Chairman
Mr. Aristotelis Karytinis, son of Demetrios	Member
Mr. George Kountouris, son of Evangelos	Member
Mr. George Constantinides, son of Ioannis	Member
Mr. Athanasios Karagiannis, son of Demetrios	Member