

ANNOUNCEMENT

Athens, 21 February 2023

Prodea Real Estate Investment Company Société Anonyme (the **Company**) informs the investing public that the Board of Directors of the Company was informed of the resignation of its non-executive member Mr. Ioannis Kyriakopoulos, dated 20.02.2023 from member of its Board of Directors and from member of the committees of the Board of Directors that he participates, namely the Remuneration and Nomination Committee and the Audit Committee of the Company.

Following the above resignation, the Board of Directors decided on 21.03.2023 to continue its operation with its remaining members, as elected by the Ordinary General Meeting of the Company dated 08.06.2021 without replacing the resigned member, pursuant to article 7 par. 4 of the Company's Articles of Association.

On the basis of the above, the composition of the Board of Directors which was elected by the Ordinary General Meeting of the Company dated 08.06.2021 and was constituted into a body by means of its decision dated 08.06.2021 is as follows:

1. **Christophoros Papachristophorou**, son of Nikolaos, President of the Board of Directors, Executive Member
2. **Spiridonas Makridakis**, son of Georgios, Vice President A', Independent Non Executive Member
3. **Aristotelis Karytinis**, son of Dimitrios, Vice President B' and Chief Executive Officer
4. **Thiresia Messari**, daughter of Gerasimos, Executive Member
5. **Athanasios Karagiannis**, son of Dimitrios, Executive Member
6. **Nikolaos Iatrou**, son of Michail, Non Executive Member
7. **Georgios Kountouris**, son of Evaggelos, Non Executive Member
8. **Prodromos Vlamis**, son of Grigorios, Independent Non Executive Member
9. **Garyfallia Spyriouni**, daughter of Vasileios, Independent Non Executive Member

The Ordinary General Meeting of the Company that will be held within 2023 will be informed of the resignation of Mr. Ioannis Kyriakopoulos and will confirm the number of the members of the Board of Directors for the remaining of their tenure.