

Athens, November 30, 2023

## **Announcement relating to Issuance of Tax Compliance Report**

PRODEA Investments (the "Company") pursuant to the provisions of section 4.1.3.1 of the Athens Exchange Rulebook, informs the public that following the completion of the special tax audit, in accordance with the provisions of article 65A of Law 4174/2013, as in force, which was conducted by the Company's statutory independent certified auditors for the fiscal year 2022, a tax compliance report was issued with a conclusion without reservation.

A tax compliance report with a conclusion without reservation for the fiscal year 2022 was also issued for the Company's subsidiaries Karolou Touristiki S.A., Panterra S.A., BTR HELLAS Single Member IKE, BTR HELLAS II Single Member IKE, WISE ATHANASIA Single Member IKE, WISE LOUISA Single Member S.A. and Thermopylon 77 Single Member IKE.