

Athens, 15th December 2023

Clarificatory announcement on the process for notification of representative and appointment of representative or proxy and revocation thereof in the context of participation of the Bondholders of the Bond Loan issued by Prodea Real Estate Investment Company in the bondholders' meeting scheduled for 22.12.2023 or any adjourned or repetitive meeting thereof.

Following the invitation dated 11.12.2023 (the **Invitation**) to a bondholders meeting (hereinafter the "**Bondholders**") of the €300,000,000 common bond loan (hereinafter the "**CBL**") issued by "PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME" with G.E.MI. number 3546201000 and HELLENIC CAPITAL MARKET COMMISSION Decision no. 6/458/13.12.2007 (hereinafter the "**Company**"), pursuant to the Common Bond Loan Issuance Program up to €300,000,000 dated 09.07.2021 and the Bondholder Agent Appointment Agreement (hereinafter the "**CBL Program**"), which is scheduled to take place on 22.12.2023 or in case In case the requisite quorum is not met (repetitive meeting) on 27.12.2023, in relation to the process for the notification of representative and appointment of representative or proxy and revocation thereof, we hereby clarify the following:

For the valid notification of representative and appointment of representative or proxy and revocation thereof, the respective documents are submitted with the Bondholders' Agent at least two (2) working days prior to the date of the bondholders' meeting, per the Invitation, filled in and **signed with signature certification by a public administrative authority or a Citizens' Service Centre (KEΠ in Greek) by the Bondholder or its legal representative, in case of legal person.** Alternatively, instead of submitting the form for the appointment of a representative or proxy, the Bondholders may complete and issue an electronic authorization through the electronic application for issuing the authorization of the gov.gr, as provided in detail in the Invitation.

The person entitled to participate is requested to ensure the confirmation of the successful sending of the proxy appointment form (or electronic authorization) and its receipt by the Bondholder Agent by calling 210-3288737 & 210-3335039 attn. Mr. Liakou V. and Mr. Sgaya I.