

ANNOUNCEMENT

Pursuant to Article 4.1.1(3) of the Athens Stock Exchange Regulations, the company under the name **“PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME”** (the “Company”), announces the following:

The Ordinary General Meeting of Shareholders of the Company, which was held on 10 June 2026 in the presence of shareholders representing 226.817.071 ordinary registered shares, i.e. with a quorum of 88,78% of the paid-up share capital, following a vote (valid votes 226.817.071) on the items on the agenda, as set out in the Invitation dated 20.05.2026,

resolved as follows:

Item 1

The approval of:

A) the demerger by way of spin-off of the commercial warehouses (logistics) sector of the Company (the “Sector”) and its contribution to its wholly-owned subsidiary under the name “Thriaseus Single Member Societe Anonyme” (the “Beneficiary”), pursuant to Articles 54(3), 57(2), 58-73 and 83-87 of Law 4601/2019 and the relevant provisions of Law 4548/2018 (the “Demerger”)

B) the Draft Demerger Deed dated 27.04.2026, together with the Accounting Statement of the Sector, including the adjustments made up to the time of its submission for approval to the general meeting,

C) the final demerger deed by way of spin-off of the Sector and its contribution to the Beneficiary, its execution before a notary public in accordance with article 67 par. 2 of Law 4601/2019, as well as its submission, together with any required documents, to the competent authority for approval.

D) the granting of a special mandate to and authorization of Mr. A. Karytinios , Ms. Th. Messari and Mr. A. Karagiannis, who shall act jointly, any two of them acting together, as follows:

- i. to represent the Company and sign, in the name and on behalf of the Company, the notarial deed of Demerger, incorporating the aforementioned adjustments,
- ii. sign any application, declaration, supporting document or other document required for the signing of the notarial Deed of Demerger and the general completion of the Demerger, and to take any related, necessary or appropriate action or step

implement the above decisions and comply with all required publicity formalities, being authorised to delegate such actions to third parties at their discretion for their execution and completion.

E) all acts, actions, statements and announcements carried out to date by the Board of Directors and the representatives and proxies of the Company for the purposes of the Demerger.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 2

The approval of the Annual (consolidated and company) Financial Statements for the financial year 2025, together with the Board of Directors' annual management report and the auditors' report, and the distribution of profits as follows:

a) the allocation of €1,629,268.36 from profits to the statutory reserve

b) the distribution of a dividend of 455,186,819.34 euros (net). Given the distribution of an interim dividend of 55,186,819.34 euros following the decision of the Company's Board of Directors dated 10 December 2025, the remaining dividend to be distributed amounts to 400,000,000.00 euros (net).

c) the payment of remuneration (fixed and variable) from profits to members of the Board of Directors and its Committees (including the Investment Committee and the Audit Committee), up to an amount of €6,272,500.00; and

d) the payment of variable remuneration (from profits) to members of staff, taking into account their performance and the positive trend in the Company's financial results, up to an amount of €2,125,000.00.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 5

The approval of the overall management of the Company by each Member of the Company's Board of Directors individually, in their respective capacities, as well as by all Members of the Board of Directors collectively, and the discharge of the statutory auditors from any liability for the affairs of the financial year 2025.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 6

The casting of an advisory vote on the Remuneration Report of the members of the Board of Directors for the financial year 2025, in accordance with the provisions of Article 112(3) of Law 4548/2018, on which the Company's Nomination and Remuneration Committee has expressed its favourable opinion at its meeting of 20 May 2026.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 7

The approval of the remuneration of Members of the Board of Directors and the remuneration of the members of the Investment Committee for the financial year 2025 and the pre-approval of the remuneration of the aforementioned for the financial year 2026 and for the period from 1 January 2027 until the Annual General Meeting of 2027, in accordance with Article 109(1) and (4) of Law 4548/2018.

It should be noted that the above remuneration is in line with the Company's Remuneration Policy, based on the proposal of the Company's Remuneration and Nomination Committee dated 20.05.2026, and relate to remuneration for services provided by these individuals in their capacity as members of the Company's Board of Directors and Investment Committee.

Furthermore, and specifically with regard to the members of the Company's Board of Directors, the remuneration for which pre-approval is proposed for the financial year 2026 up

to and including the Ordinary General Meeting of 2027 is in accordance with the Company's Remuneration Policy.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 8

The granting of authorisation pursuant to Article 98 of Law 4548/2018 to the members of the Board of Directors and the executive officers thereof (including the members of the Investment Committee) to participate, if they so wish, on the Board of Directors or to provide their services to other companies within the group of the Company's majority shareholder (such as Invel Real Estate (Netherlands) II B.V. and the group to which it belongs) or to companies with a statutory purpose similar to that of the Company. The General Meeting's authorisation is also granted where the participation concerns legal entities or structures in which the Company participates in accordance with the provisions of Article 46 of Law 5193/2025. In any event, authorisation is granted to the Members of the Company's Board of Directors and its senior executives (including members of the Investment Committee) to participate in or provide services to legal entities (or entities), which do not operate in, nor carry out any kind of investment in, real estate, provided that such activities fall within the lawful activities and general methods of real estate utilisation which the law stipulates that real estate investment companies may undertake (Article 46 of Law 5193/2025).

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 9

The appointment of the audit firm the company «ERNST & YOUNG (HELLAS) 14 Certified Auditors. Accountants S.A.», having its registered seat at 8B Chimarras street, 15125 Marousi with Reg. Number 107 as statutory auditor of the annual financial statements of the Company and the Group for the financial year 01.01.2026 to 31.12.2026, as well as to review the interim financial information of the Company and the Group. The Board of Directors was authorised to determine the exact amount of the audit firm's remuneration.

In accordance with Article 124(8) of Law 4548/2018, shares with voting rights held by members of the Company's Board of Directors did not participate in the voting process and were not taken into account for the determination of quorum or majority required for the adoption of a resolution on the specific item.

FOR 226.222.716 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 10

The appointment of the following independent valuers for the financial year 2026 in accordance with the legislative and regulatory framework (Article 54 of Law 5193/2025):

For real estate properties/investments outside Italy and Bulgaria:

- The company Proprius S.P. LLC- Real Estate Agents and Consultants (representative in Greece of Cushman & Wakefield), which has appointed Mrs. Niki Sympoura, daughter of Dimitrios, Mr. Georgios Gkolas, son of Dimitrios, Mr. Filippos-Iosif Santoza, son of Konstantinos, Mr. Theodoros Chatzimichalaros, son of Georgios, Mr. Thomas Dimopoulos, son of Michail, or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations.
- Jointly the companies P. Danos & Associates S.A. (representative in Greece of BNP Paribas Real Estate), and Athens Economics Ltd (representative in Greece of Jones Lang Lasalle), which have appointed Mr. Theodoros Livis, son of Georgios, Efrosyni Paschalidou, daughter of Nikolaos, Vasileios Pirovetsis, son of Nikolaos, Michail Koumousis, son of Evangelos, or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations.
- The company Hospitality Consulting Services (HVS), which has appointed Mr. Papadimitriou Pavlos, son of Evaggelos, or in case he is unable to perform his duties, another valuer who meets the necessary requirements to carry out the valuations.
- The company Axies Certified Experts and Valuers Societe Anonyme (member of CBRE network in Greece and Cyprus), which has appointed Mrs. Kalliopi Zolota, daughter of Antonios, Mrs. Peppa Aggeliki, daughter of Georgios, Mr. Dimitris Kyriazopoulos, son of Konstantinos and Mr. Nikolaos Chatzitsolis son of Charisios, or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations.

For real estate properties/investments in Italy:

- The company “Jones Lang LaSalle S.p.A.”, which has appointed Messrs. Hugo Carlota, Laura Lebbolo, Federica Maiello, Mattia Salacoto, Michele De Marco, Roberto Follet, or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations. In case the above company is unable to perform its duties or in respect of properties, which the Company may consider acquiring,
- The company, Key to Real S.r.l. con socio unico which has appointed Mrs. Tania Garuti, Mr. Ugo Festini and Mr. Gianni Zecchini or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations or
- The company, “CBRE Valuation S.p.A” which has appointed Mrs. Davide Catarin and Mrs. Laura Mari or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations or
- The company, “CBRE Italy Hotels S.r.L” which has appointed Mrs. Raffaella Peloso, Mrs. Giulia Covizzi, Mrs. Federica Sacani, Mrs. Francesca Minola, Mrs. Alessandra Giroto and Mr. Francesco Calia or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations.

For real estate properties/investments in Bulgaria:

- The company DRP Consult LTD, which has appointed Mr. Andrey Filev or in case he is unable to perform his duties, another valuer who meets the necessary requirements to carry out the valuations. In case any of the above is unable to perform their duties or in respect of properties, which the Company may consider acquiring,
- Jointly the companies P. Danos & Associates S.A. (representative in Greece of BNP Paribas Real Estate), and Athens Economics Ltd (representative in Greece of Jones Lang LaSalle), which have appointed Mr. Theodoros Livis, son of Georgios, Efrosyni Paschalidou, daughter of Nikolaos, Vasileios Pirovetsis, son of Nikolaos and Michail Koumouisis, son of Evangelos, or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations.
- The company Advance Address Valuations Ltd, which has appointed Mrs. Tzenka Bojilova or in case she is unable to perform her duties, another valuer who meets the necessary requirements to carry out the valuations, or
- The company Proprius S.P. LLC- Real Estate Agents and Consultants (representative in Greece of Cushman & Wakefield), which has appointed Mrs. Niki Sympoura, daughter of Dimitrios, Mr. Georgios Gkolas, son of Dimitrios, Mr. Filippos-Iosif Santozas, son of Konstantinos, Mr. Theodoros Chatzimichalaros, son of Georgios, Mr. Thomas Dimopoulos, son

of Michail, or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations.

Irrespective of the country in which real estate property/investments is located:

- The company ARBITRAGE REAL ESTATE S.A., with trading name “Arbitrage” or “Colliers Greece” (exclusive representative of Colliers in Greece), which has appointed for the conduct of the valuations to Messrs. Nikos Kountouriotis, son of Christos, Angelos Malamidis son of Apostolos, Konstantinos Markogiannakis, son of Ioannis, Christos Mantzouratos, son of Dimitrios, Ioannis Kyriakopoulos, son of Demosthenes, and Anthi Konstantinou, son/daughter of Andreas, or in case any of them is unable to perform their duties, another valuer who meets the necessary requirements to carry out the valuations.
- The company Ernst & Young Business Advisory Solutions S.A. (EY), which has appointed Mr. Panagiotis Tsiolis or in case that he is unable to perform his duties, any other valuer who meets the necessary requirements to carry out the valuations.
- The company PricewaterhouseCoopers Business Solutions S.A. (PWC) which has appointed Mr. Ioannis Vovos or in case that he is unable to perform his duties, any other valuer who meets the necessary requirements to carry out the valuations.
- The company Grant Thornton S.A. (Grant Thornton), which has appointed Ms. Elina Litsa or in case that she is unable to perform her duties, any other valuer who meets the necessary requirements to carry out the valuations.
- The company KPMG Consultants S.A. (KPMG) which has appointed Ms. Marina Kapetanaki or in case that she is unable to perform her duties, any other valuer who meets the necessary requirements to carry out the valuations.
- The company Deloitte Business Solutions S.A. (Deloitte), which has appointed Mr. Alexis Chatzipavlou or in case that he is unable to perform his duties, any other valuer who meets the necessary requirements to carry out the valuations.

Furthermore, the Members of the Board of Directors propose that the Annual General Meeting authorise the Board of Directors to:

- 1) determine the exact amount of the independent valuers’ remuneration, and,
- 2) appoint a replacement for the aforementioned independent valuers in the event of any of them being unable or prevented from performing their duties, and to determine the exact amount of the remuneration of such replacement.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 11

Approved the reduction of the current number of members of the Board of Directors from ten (10) to seven (7), with the re-election of all the current members of the Board of Directors, who were elected pursuant to the resolution of the Ordinary General Meeting of the Company's shareholders dated 11 June 2024, so that the new Board of Directors of the Company to be elected consists of the following members:

1. Christophoros Papachristophorou,
2. Aristotelis Karytinis,
3. Thiresia Messari,
4. Athanasios Karagiannis,
5. Stamatis Sapkas,
6. Garyfallia Spyriouni,
7. Georgia Mourla.

The full details of the members of the Board of Directors are included in the draft resolutions forming part of the Information Material for the Annual General Meeting.

The CVs of the candidate members, as well as the Board of Directors' reasoned recommendation for each of the members of the Board of Directors proposed for election in accordance with Article 18(1) of Law 4706/2020, were made available to shareholders on the Company's website prior to the Ordinary General Meeting.

The General Meeting appointed Ms Garifallia Spyrouni and Ms Georgia Mourla as independent members of the Board of Directors, both of whom fully meet the requirements of Article 9 of Law 4706/2020, and therefore have no relationship of dependence with the Company or with persons associated with it.

The term of office of the Company's Board of Directors was set by the General Meeting at four years, commencing upon their election by the Company's General Meeting of Shareholders and continuing until the expiry of the period within which the next Ordinary General Meeting must be convened and until the relevant resolution is passed.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 12

The determination of the type, number and qualifications of the members of the Audit Committee as an independent committee under case (ab) of paragraph 1 of Article 44 of Law 4449/ 2017, consisting of three (3) members, two (2) of whom shall be the independent non-executive members of the Board of Directors elected by this Ordinary General Meeting of the Company and one (1), non-member of the Company's Board of Directors, a third party independent of the Company, who has no professional, organisational, business, shareholding or other relationship with the Company and is independent in relation to it, that is to say, a third party outside the Company who meets the independence criteria of Article 9 of Law 4706/2020.

In particular, the General Meeting elected, on the basis of the relevant recommendation of the Board of Directors, as members of the Audit Committee:

1. Garyfallia Spyrouni, daughter of Vasilios, in her capacity as an independent and non-executive member of the new Board of Directors
2. Georgia Mourla, daughter of Andreas, in her capacity as an independent and non-executive member of the new Board of Directors
3. Nikolaos Papadopoulos, son of Dimitrios, in his capacity as a third party independent of the Company, not a member of the Company's Board of Directors

The full details of the members of the Audit Committee are included in the draft resolutions, and the CVs of the members of the Audit Committee are posted on the Company's website.

Furthermore, the General Meeting resolved that the term of office of the members of the Audit Committee shall be four years, commencing from their election by the General Meeting of the Company's shareholders, and ending no later than the date of the Annual General Meeting to be held in 2030.

The General Meeting confirmed the finding that the proposed members of the Audit Committee as a whole possess sufficient knowledge in the sector in which the Company operates and, finally, that Mr Nikolaos Papadopoulos, Garyfallia Spyriouni and Georgia Mourla possess sufficient knowledge of auditing and accounting, and will therefore be the members who, by law, possess the sufficient knowledge of auditing or accounting required by Law 4449/2017, and all three (3) members of the Audit Committee will be present at its meetings concerning the approval of the financial statements.

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Item 13

Approved the amendment of Article 3 of the Company's Articles of Association as follows:

'Article 3

Purpose

The purpose of the Company is to carry out investments as provided for in Article 46 of Law 5193/2025, as amended and in force from time to time."

FOR 226.817.071 shares (100%)

AGAINST 0 shares (0%)

ABSTENTIONS 0 shares (0%)

Furthermore, the shareholders were informed of the following items on the agenda, which were not put to a vote:

Item 3

Submission for information of the Audit Committee's annual report, in accordance with Article 44(1)(i) of Law 4449/2017, and its presentation to the shareholders by a member of the Audit Committee.

Item 4

Submission for information of the report of the independent non-executive members of the Board of Directors, in accordance with Article 9(5) of Law 4706/2020, and its presentation to the shareholders by the independent non-executive members of the Board of Directors. There were no announcements regarding other matters.

There were no announcements on other matters.

Athens, 11 June 2026

The Board of Directors