

## ANNOUNCEMENT

### OF THE CONSTITUTION OF THE AUDIT COMMITTEE INTO A BODY

**12 June 2026**

Prodea Real Estate Investment Company Societe Anonyme (hereinafter the “Company”) announces that:

A) By virtue of its resolution dated 10.06.2026, the Ordinary General Meeting of the Company’s shareholders designated the type of the Audit Committee as an independent committee in accordance to point (ab) of paragraph 1 of Article 44 of Law 4449/2017, the term of office as well as the number and capacity of its members, consisting of the two independent non-executive members of the Board of Directors and one person who is not a 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 of it, namely, a third party outside the Company who meets the independence criteria of Article 9 of Law 4706/2020, and the members of this committee were elected.

B) Following the aforementioned resolution of the Company’s General Meeting of Shareholders dated 10.06.2026, the Audit Committee, at its meeting on 10.06.2026, unanimously elected from among its members Ms Garyfallia Spyriouni as its Chair, in accordance with the provisions of Article 44(1)(e) of Law 4449/2017, and was constituted into a body as follows:

1. Garyfallia Spyriouni, daughter of Vasileios, Chair of the Audit Committee, Independent Non-Executive Member of the Board of Directors,
2. Georgia Mourla, daughter of Andreas, Member of the Audit Committee, Independent Non-Executive Member of the Board of Directors,
3. Nikolaos Papadopoulos, son of Dimitrios, Member of the Audit Committee, third party independent of the Company, not a member of the Company’s Board of Directors.

The term of office of the Audit Committee has been set by the General Meeting as four years, commencing upon the election of the Audit Committee members by the General

Meeting of the Company's shareholders, and expiring no later than the date of the Annual General Meeting to be held in 2030.

All members of the Audit Committee have adequate knowledge of the Company's field of operation and meet, in addition to the criteria set out in article 44 of Law 4449/2017, all the criteria of individual and collective suitability, to the extent that they are applied proportionally to the composition of the Audit Committee, provided for in the Company's Suitability Policy. Additionally, all proposed members are independent of the Company, within the meaning of article 9 of Law 4706/2020.

Messrs Nikolaos Papadopoulos, Garyfallia Spyriouni and Georgia Mourla have sufficient knowledge of auditing and accounting; consequently, they shall be the members that have the required by Law 4449/2017 sufficient knowledge in auditing or accounting, and all three members of the Audit Committee will be present at its meetings concerning the approval of the Company's financial statements.