

Curriculum Vitae of the Members of the Board of Directors

- 1. Christophoros Papachristophorou** is the Executive Chairman of the Board of Directors and Chairman of the Company's Investment Committee. He is also the founder and CEO of Invel Real Estate, a private equity real estate company established in 2013 with the vision to pursue investment opportunities in Southern Europe. Invel's largest and most notable investment is the acquisition of PRODEA Investments from the National Bank of Greece in 2013. Prior to joining Invel, Mr Papachristophorou held the position of Managing Director and Global Head of Deutsche Bank RREEF Opportunistic Investments. He has extensive experience in international real estate investments, during which he has completed and structured transactions with an aggregate value exceeding EUR 20 billion. Mr. Papachristoforou holds a BSc in Economics from the University of London School of Economics and an MSc in International Economics and Management from SDA Bocconi School of Management in Milan.
- 2. Dr Aristotelis Karytinis** is the Chief Executive Officer of Prodea Investments. He possesses long experience in investment and banking activities as he has held managerial positions in the private and wider public sector. Prior to his current position, he was for 6 years General Manager of Real Estate of the National Bank of Greece Group. Previously, he held senior positions at Eurobank Group where he served as Group Head of Real Estate, Mortgage Credit Manager and CEO of Eurobank Properties REIC (later known as Grivalia REIC). During his tenure in the latter, the company's shares were successfully listed on the Athens Exchange in 2006 as well as the share capital increase in 2007, raising a total of approximately €450 million was completed. In 2010 he led the founding team of "ETHNIKI PANGAEA REIC" which was later absorbed by today's PRODEA. Dr. Karytinis holds a PhD from the University of Warwick, UK and is a member of RICS.
- 3. Mrs Thiresia Messari** holds the position of Chief Financial Officer and is an executive member of the Board of Directors of PRODEA Investments. Her experience in the field of real estate exceeds 25 years as she previously held senior positions in the field of real estate in the groups of National Bank of Greece and Eurobank. A significant milestone in her career is her contribution to the establishment and listing on the Athens Stock Exchange of the two largest real estate investment companies, initially Grivalia Properties (where she held the position of Head of Finance, Control & Operations) and subsequently PRODEA Investments. She is distinguished for her in-depth knowledge and expertise in real estate, finance, operational processes, corporate governance, communication and sustainability. She is a graduate of the Athens University of Economics and Business (Bsc in Informatics specializing in analysis, design and management of information systems) with additional studies in International Financial Reporting Standards.

4. **Mr Athanasios Karagiannis** is the Chief Investment Officer of the Company since June 2020. He is a member of the Board of Directors and the Investment Committee and has long experience in investment activity and the real estate market. Before joining the Company, he was an executive for six years at Invel Real Estate, which he joined in 2014. Previously, he was an executive at Deutsche Bank Asset Management in London for more than 6 years, while he started his career in the hotel and insurance industry. He holds a BSc in Economics from the University of Athens, an MBA from the Athens University of Economics and Business and an MSc (M.Sc.) in corporate real estate strategy from Cass Business School.
5. **Mr Stamatis Sapkas** is a non-executive member of the Board of Directors and a member of the Company's Investment Committee. He is a senior executive with long-standing professional experience in the Company's business activities, specialising in real estate investments and financial services in Greece and abroad. He has held executive positions at Globalworth Real Estate Investments, a company listed on the London AIM market and one of the leading real estate investment companies in Central and Eastern Europe (where he held the senior positions of Deputy CIO and CFO), at Citigroup Global Markets Ltd (Real Estate & Lodging Group), at EFG Eurobank Ergasias S.A., and at EFG Eurobank Properties S.A. He is a graduate of the University of Kent at Canterbury (BSc in Management Science with Computing) and holds a postgraduate degree from Bayes Business School – City University London (MSc in Banking and International Finance). Mr Stamatis Sapkas is a partner of Invel Real Estate Investments, as well as a director and shareholder of Sapco Investments Ltd.
6. **Mrs Garyfallia (Litsa) Spyriouni** is a Senior Independent Non-Executive Member of the Board of Directors, Chair of the Audit Committee, and Chair of the Remuneration and Nomination Committee of the Company. She is a business executive with long and diverse experience in the fields of finance, taxation and auditing, in large organizations and internationally. She currently holds the position of Group Tax Director of Coca Cola HBC. In the past, she has served as Assistant General Manager of Finance and Operational Support - Group Tax Director of the National Bank of Greece Group, auditor and tax advisor (senior tax partner) at KPMG, financial analyst at Citibank and auditor at the audit firm Peat Marwick Mitchell. She is a graduate of the Athens University of Economics and Business (ASOEE) and a Certified Public Accountant (CPA(GR), SOEL) with professional training in business administration.
7. **Mrs Georgia Mourla** is an Independent Non-Executive Member of the Board of Directors and a Member of the Audit Committee, as well as a Member of the Company's Remuneration and Nomination Committee. She is an executive (C-level) with many years of professional experience in senior management positions, in the Greek capital market and in

multinational companies in the fields of consulting, financial and audit services in Greece and abroad. She currently holds the position of Senior Director, Head of Internal Audit at Euronext Athens, having led in the areas of Issuer Relations, Listed Company Services, Strategy, Communication and Investor Relations. She had many years of experience at PricewaterhouseCoopers in London and Athens, in the fields of Audit and Management Consulting, where she served as a Partner and member of the Board of Directors of Price Waterhouse Business Advisors. She has significant experience having served as a member or chairman of the Boards of Directors of companies and organizations in various industries and significant experience and expertise in Audit, Strategy, Corporate Governance and Risk Management, Capital Market and Finance. She is a Statutory Accountant licensed in the UK and Greece (Member of the Institute of Statutory Accountants of England and Wales-ICAEW and the Institute of Statutory Accountants of Greece) and a graduate of King's College, University of London, with a Bachelor of Science in Chemistry.