

**INFORMATION ON THE PROCESSING OF PERSONAL DATA OF THE SHAREHOLDERS AND THE REST OF THE PERSONS ATTENDING TO THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE SOCIÉTÉ ANONYME UNDER THE NAME "PRODEA REAL ESTATE INVESTMENT COMPANY" and distinctive title "Prodea Investments" With General Commercial Registry No. 3546201000 And Hellenic Capital Market Commission's Decision No. 6/458/13.12.2007 (hereinafter the "Company") on Wednesday, August 5th, 2026 at 14:00.**

The "**PRODEA REAL ESTATE INVESTMENT COMPANY**" (hereinafter the "**Company**") informs the shareholders of the Company (hereinafter the "**Shareholders**") that in the context of their participation in the Extraordinary General Meeting of Shareholders, which will be held on **Wednesday 05.08.2026 at 14:00** or any Repeat Meeting, which will take place on **Thursday 13.08.2026 at 14:00**, which will be held in which will be held remotely, without physical presence, with shareholders being able to participate in real time via teleconference (hereinafter referred to as the "**Meeting**"). "EURONEXT SECURITIES ATHENS A.E." (Euronext Securities Athens) which has been entrusted by the Company with the organization of the Meeting remotely, will collect and process the passwords of the Shareholders to <https://axia.athexgroup.gr> internet platform , through which they will be given the opportunity to participate and vote remotely in the Meeting (hereinafter referred to as the "Internet Platform").

The Company also informs the Shareholders that, in accordance with article 131 par. 2 of Law 4548/2018, remote voting is open and the exercise of voting rights by the Shareholder and the content of his vote, if requested, may be communicated to the other participants in the Shareholders' Meeting.

In addition, the Company informs, as controller, in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council (GDPR), Law 4624/2019 and other provisions on the protection of personal data, natural persons other than Shareholders, who will participate in the video conference of the Meeting, such as the Company's executives, BoD members, as well as other third parties, that it processes the following data, which are collected directly by the subjects for the purposes of legitimate interests pursued by the Company for such processing:

- a) Identification data, such as full name, father's name, ID card or other equivalent document.
- b) Data relating to the capacity under which these persons are entitled to participate in the Meeting.
- c) E-mail address for the purpose of the individual's participation in the videoconference
- d) Image - audio (video) data from the participation of the natural person in the Meeting.

The recipients of these data are the Company executives responsible for the management of the Meeting, Euronext Securities Athens, which has been assigned by the Company, as the processor, the organization of the Meeting, as well as any sub-processors of Euronext Securities Athens) (such as Zoom Video Communications

Inc. which provides the Zoom meetings service that enables video conferencing).

In the context and for the purposes for which they are collected, personal data are kept by the

Company for the time necessary in accordance with the applicable legal and regulatory framework as well as for the exercise of claims or the defense of legitimate interests of the Company.

According to the GDPR, subjects have the following rights, which may be exercised on a case-by- case basis:

- a) Know which personal data concerning them are kept and processed by the Company, as well as their origin (right of access).
- b) Request their correction and/or completion so that they are complete and accurate, by providing any necessary document from which the need for completion or correction arises (right to rectification).
- c) Request the restriction of the processing of their data (right to restriction).
- d) Refuse and / or object to any further processing of their personal data kept by the Company (right to object).
- e) Request the deletion of their data from the Company's records (right to be forgotten).
- f) Ask the Company to transfer the data they have provided to any other controller (right to data portability).

For the exercise of the above rights, the natural person may apply to the Company:

- in writing to the address Chrysospiliotissis 9, 10560, to the attention of the Data Protection Officer.
- by email to the Data Protection Officer (DPO) at [gdpr@prodea.gr](mailto:gdpr@prodea.gr) email address.

The Company will make every effort to respond to the individual within a period of thirty (30) days from the submission of his request, which, however, may be extended for sixty (60) additional days, if required at the Company's discretion, taking into account the complexity of the request and the number of requests. The Company will inform the natural person in any case of extension of the thirty (30) day deadline within thirty (30) days from receipt of the request and will also inform him of the reasons for the extension. The Company implements an information security management system to ensure confidentiality, security of data processing of natural persons and their protection from accidental or unlawful destruction, loss, alteration, unauthorized disclosure or access, as well as from any other form of unlawful processing.

The individual has the right to lodge a complaint with the Personal Data Protection Authority ([www.dpa.gr](http://www.dpa.gr)), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of natural persons, with regard to the processing of data concerning him/her, if he/she considers that his/her rights are infringed in any way, as well as the right to a judicial remedy.