

INFORMATION ON THE PROCESSING OF PERSONAL DATA

OF THE BONDHOLDERS AND ANY OTHER PARTICIPANTS TO THE MEETING OF THE BONDHOLDERS OF THE COMMON BOND LOAN AMOUNTING TO €300,000,000 ISSUED BY THE COMPANY

"PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME" OF 15.12.2025 OR OF THE REPEAT MEETING OF 17.12.2025

"PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME" (hereinafter the "Company") hereby announces to the Bondholders that for the purpose of participation in the Meeting of Bondholders of the common bond loan amounting to €300,000,000, issued by the Company under the Common Bond Loan Program of up to €300,000,000, which will held on **Monday, 15.12.2025**, at **10:00 a.m.**, or, in the event of a repeat meeting, on **Wednesday, 17.12.2025** at **10:00 a.m.**, (hereinafter the "Meeting"), the access codes of the Bondholders to the internet platform <https://axia.athexgroup.gr>, through which they will have the possibility to participate and vote remotely in the Meeting (hereinafter referred to as the "Internet Platform") will be collected and processed by Hellenic Central Securities Depository S.A., to which the Company has assigned the organization of the Meeting.

Furthermore, the Company informs the Bondholders that, according to article 131 para. 2 of Law 4548/2018, which applies mutatis mutandis, the remote voting is open and the exercise of the right to vote by the Bondholder and the content of their vote, if requested, may be communicated to the other Bondholders who participate in the Meeting.

In addition, the Company informs, in its capacity as controller, in accordance with the GDPR, Regulation (EU) 2016/679, the Law 4624/2019 and the other provisions on the protection of personal data, the natural persons other than the Bondholders, who will participate in the teleconference (video conference) of the remote Meeting, such as Members of the Board of Directors of the Company, Executive personnel, auditors, as well as employees of the Bondholders' Representative and other third parties, that it processes the following personal data, which are collected directly by the data subjects in question, for the purposes of the legitimate interests pursued by the Company for that processing:

- a) Identification data, such as name, surname, father's name, identity card, passport or other equivalent document.
- b) Data relating to the capacity under which such persons are entitled to participate to the Meeting.
- c) E-mail address (email), mobile telephone number to enable the natural person to participate to the teleconference.
- d) Data image - sound (video) from the participation of the natural person to the Meeting.

Recipients of this data are the executives of the Company responsible for the management of the Meeting, "Hellenic Central Securities Depository S.A." to which the Company has assigned, as the processor on its behalf, the organization of the Meeting as well as any sub- processors (further

processors) the processing for “Hellenic Central Securities Depository S.A.” (such as the company Zoom Video Communications Inc., which provides the Zoom meetings service with which video conference is provided).

The above personal data are kept by the Company for the period required by law and in general in accordance with the applicable legal and / or regulatory framework or for the exercise of claims or the defense of the legitimate interests of the Company.

According to the GDPR, the personal data subject has the following rights, which may be exercised on case-by-case basis:

- a) To know which personal data, concerning them, are being stored and processed by the Company, as well as their source (right of access).
- b) To request the amendment and/or modification of this personal data, so as to be complete and accurate, by submitting any necessary document which shows the need for amendment or modification (right to rectification). This is at the same time a Shareholder's obligation.
- c) To request the restriction of processing concerning their personal data (right to restriction of processing).
- d) To deny and/ or object to any further processing of their personal data retained by the Company (right to object).
- e) To request for deletion of her/his personal data from the Company's records (right to be forgotten).
- f) To request for the transfer of the data she/he has provided to the Company to another controller (right to data portability).

In order to exercise their rights, interested parties may address the Company:

- in writing to “PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME”, 9 Chrysospiliotissis Street, PC 10560, Athens, Greece, c/o: Data Protection Officer (DPO)
- through e-mail to the Company's Data Protection Officer (DPO) to gdpr@prodea.gr

The Company shall use its best endeavors to address the requests within thirty (30) days of receipt. The above-mentioned period may be prolonged for sixty (60) more days, if deemed necessary according to the discretion of the Company, taking into account the complexity of the issue and the number of the pending requests. The Company shall inform the interested parties within thirty (30) days after receipt of their request in any case of prolongation of the abovementioned period, stating the reasons of such prolongation.

The Company applies an information security management system to ensure the confidentiality and security of data processing and the protection of personal data against accidental or unfair destruction, loss, alteration, unauthorized disclosure or access and any other form of unfair processing.

Interested parties have the right to file a complaint with the Personal Data Protection Authority (www.dpa.gr), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of natural persons with regard to their personal data processing, when they assume that their rights are infringed in any way, as well as the right to initiate judicial proceedings.

