

ANNOUNCEMENT

ON THE ELECTION OF THE AUDIT COMMITTEE

11 June 2021

Prodea Real Estate Investment Company Societe Anonyme, (hereinafter the Company) announces that its Annual Meeting of Shareholders which took place on 08.06.2021 designated the Audit Committee of the Company as a Committee of the Board of Directors, pursuant to the provisions of article 44 of Law 4449/2017, comprising of three independent non-executive members of the Board of Directors and one non-executive member of the Board of Directors. The tenure of the Audit Committee was set at three years, beginning on the date of election of its members by the Board of Directors of the Company.

Following the aforementioned decision of the Annual General Meeting of Shareholders of the Company, the Board of Directors at its meeting held on 08.06.2021 elected among its members, the members of the Audit Committee, who meet the requirements of article 44 Law 4449/2017, as follows:

1. Mr. **Spyridon Makridakis** son of Georgios, Vice President A' of the Board of Directors and Independent non-executive member of the Board of Directors
2. Mr. **Ioannis Kyriakopoulos** son of Polyzois, Non-executive member of the Board of Directors
3. Mr. **Prodromos Vlamis** son of Grigorios, Independent Non-executive member of the Board of Directors
4. Mrs. **Garyfallia Spyriouni** daughter of Vasileios, Independent Non-executive member of the Board of Directors

The members of the Audit Committee have adequate knowledge of the Company's field of activity, while they are in their majority independent from the Company, within the meaning of Law 3016/2002 and Law 4706/2020. Further to the above Mr. Ioannis Kyriakopoulos and Mrs. Garyfallia Spyriouni, have the requisite adequate knowledge and experience in auditing and accounting, therefore they are the designated members that must possess the adequate knowledge in auditing and accounting, pursuant to Law 4449/2017, while Mrs. Garyfallia Spyriouni, as independent from the Company, must

attend meetings of the Audit Committee which relate to the approval of its financial statements.

The president of the Audit Committee will be elected by its members upon its composition into a body, and will subsequently be announced to the investing public.