



**ANNOUNCEMENT**

The Board of Directors of the real estate investment company under the name "NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY" and the distinctive title "**NOVAL PROPERTY**" (hereinafter referred to as the "Company"), with G.C.R. no.152321260000, announces that, within the context of the process of increasing the Company's share capital through the in-kind contribution of both real estate properties and shares by natural persons and legal entities, which was decided by the Extraordinary Shareholders' Meeting dated 23.06.2022:

A. Permission was granted for the amendment of the share capital and the amendment of article 5 of the Company's articles of association by the Hellenic Capital Market Commission pursuant to Decision no. 415/27.06.2022 of the Head of the Directorate of Agencies of the Hellenic Capital Market Commission.

B. The above-mentioned amendment of article 5 of the Company's articles of association was approved by virtue of decision under protocol number 2650510ΑΠ/27.06.2022 and Registration Code Number 2895974 of the Admissions Department of Listed S.A. of the Directorate of Companies of the General Directorate of Market and Consumer Protection of the General Secretariat of Trade and by virtue of the relevant announcement published at G.C.R.

Following the above-mentioned share capital increase, the Company's share capital now amounts to two hundred and sixty-eight million six hundred and sixty-seven thousand eight hundred and seventy euros (€268,667,870), divided into two hundred and sixty-eight million six hundred and sixty-seven thousand and eight hundred and seventy (268,667,870) common registered voting shares, with a nominal value of one (1) euro each.