



NOVAL PROPERTY

ANNOUNCEMENT

Resolutions of the Extraordinary Uncalled General Assembly Meeting of the shareholders of the Real Estate Investment Company “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” dated 20.06.2023

NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY (hereinafter the “Company”) informs the investment community that, following the Extraordinary Uncalled General Assembly Meeting of its shareholders dated 20.06.2023, the amendment of articles 10 par. 3 case a) and 11 par. 1 of the Company’s Articles of Association has been decided in order for the General Assembly of the shareholders to be solely competent to make decisions over all kinds of bond loans.

Athens, 10 July 2023

About Noval Property

Noval Property is the second-largest Greek REIC. The investment property portfolio of Noval Property, which comprises 62 properties (1 through a participation in a real estate company) mostly in Greece and selectively in Bulgaria, includes office buildings, shopping centres, hospitality assets and warehouses of the total built area of approx. 465,000 sq.m. The fair value of the investment property and participations portfolio amounted to EUR 486.4 million as of 31.12.2022. Noval Property is a subsidiary of Viohalco in the real estate division.

For more information, you may visit our website www.noval-property.com

NOVAL PROPERTY Real Estate Investment Company

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