

## <u>Announcement</u>

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY, pursuant to the provisions of article 15 of Law no. 4706/2020 on Corporate Governance and the Regulation of the Company's Audit Committee, informs that the Head of the Internal Audit Unit, Mrs Chrysanthi Triantafyllou has announced her decision to resign from her position on 31.05.2024 and that she will continue to perform her duties until that date.

Following this development, the process to identify the new Head of the Company's Internal Audit Unit has initiated.

February 27, 2024

Investor Relations and Corporate Announcements Department