



NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY: ANNOUNCEMENT ON THE RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING DATED 28.03.2024

“NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” under the distinctive title “NOVAL PROPERTY” (hereinafter the “company”) announces, pursuant to the Market Abuse Regulation (EE) 596/2014, Law 3556/2007 and the Athens Stock Exchange Regulation, each of them as in force, that during the Extraordinary General Meeting of the Shareholders of the Company that took place on March 28, 2024, and to which the total shares, i.e. 107,467,164 shares, of the Company participated and was represented, the following resolutions were unanimously made:

Item 1st: The amendment of article 6 of the company’s Articles of Association for the purpose of dematerialization of the Company’s shares due to the listing in the Athens Stock Exchange Main Market as well as the amendment of Article 11 of the company's Articles of Association to provide for the possibility of holding the General Meeting of Shareholders entirely remotely.

Item 2nd: Announcement of the election by the Board of Directors of the company of the new non-executive member of the Board of Directors of the Company, Mr. Michael Panagis, in replacement of the resigned executive member of the Board of Directors of the Company, Mr. Georgios Stergiopoulos, following the unanimous decision of the Board of Directors of the Company of 05.03.2024 based on the unanimous positive proposal/evaluation report of the members of the Remuneration and Nomination Committee of the Company of 05.03.2024. The new non-executive member of the Board of Directors, Mr. Michael Panagis, was unanimously elected by the Board of Directors of the Company in replacement of the resigned executive member of the board of Directors of the Company Mr. Georgios Stergiopoulos for the rest of his term of office, i.e. until 08.06.2024, which is extended, in accordance with article 85 par. 1 par. c of L. 4548/2018, as in force, and article 7 par. 4 of the Company’s Articles of Association, until the expiration of the deadline, within which the next Ordinary General Meeting must be convened in 2024 and until reaching the relevant decision. The present item constitutes an announcement to the General Meeting and was not put to a vote.

Athens, March 28, 2024