



Athens, 22 May 2024

ANNOUNCEMENT

2024 FINANCIAL CALENDAR AMENDMENT

The real estate investment company under the name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” and the distinctive title “NOVAL PROPERTY” (hereinafter the “Company”), pursuant to its disclosure obligations to the investment community and in accordance to article 4.1.1 of the ATHEX Regulation, following the announcement of the Financial Calendar for 2024 on 1 March 2024 informs the investment community of the following amendment of the Calendar of Intended Corporate Actions for the year 2024 henceforth:

Annual Ordinary General Meeting of the Shareholders

Wednesday 12 June 2024

2023 FY Ex-Dividend date*

Wednesday 19 June 2024

Determination date of 2023 FY Dividend beneficiaries (Record Date)*

Thursday 20 June 2024

Commencement of 2023 FY Dividend payment*

Thursday 27 June 2024

Publication of Financial Report for H1 2024

Tuesday 17 September 2024

Analysts Briefing on H1'24 Financial Results

Wednesday 18 September 2024

** The aforementioned dates regarding dividend distribution are subject to approval by the Annual Ordinary General Meeting of the Shareholders.*

The Company reserves the right to change the above dates, following relevant and timely notification amending the present, according to the ATHEX Regulation.