

**Announcement regarding Dividend Distribution
for the financial year 2024**

Athens, 11 June 2025

“PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME” (the **“Company”**) informs its shareholders that the Ordinary General Meeting of the Company's shareholders resolved today on the distribution of dividend of €0.705 per share (net) from its 2024 profits. Given the interim dividend distribution of €0.470, following the resolution of the Board of Directors dated 06 December 2024, the remaining dividend to be distributed amounts to €0.235 per share (net).

As of **Monday 16 June 2025**, the Company's shares will be traded on the Athens Exchange without the right to dividend for the financial year 2024 (ex-dividend date). Beneficiaries of the dividend are the shareholders of the Company recorded in the files of the Dematerialized Securities System (D.S.S.) administered by the “Hellenic Central Securities Depository S.A.” on **Tuesday 17 June 2025** (Record Date). Dividend payment will commence on **Friday 20 June 2025**:

Through the paying Bank “Piraeus Bank S.A.”, as follows:

- 1.1. Through the Participants of the beneficiaries registered with the D.S.S. (Banks and Investment Firms), in accordance with the provision of the Operating Regulation of the Central Securities Depository and the relevant decisions.
- 1.2 Especially concerning the dividend payment to heirs of deceased beneficiaries whose titles are kept in the Special Account of their Share in the D.S.S., under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalisation of the heirs.

Dividends not collected within five (5) years are prescribed in favor of the Greek State.

For more information, the Company's shareholders are requested to contact the paying Bank, Piraeus Bank, tel.: +30 210 328 8747.