



Announcement

Commencement of Own Shares Buyback Program

Athens, 18 September 2025

The company under the trade name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” (hereinafter the “Company”), following **(a)** the resolution of the Ordinary Meeting of its shareholders of 27.05.2025, which approved, among others, the establishment of an own shares (hereinafter the “Program” and “Own Shares”, respectively), according to the article 49 of Law 4548/2018, as in force, and the granting of relevant authorizations to the Board of Directors of the Company and **(b)** the relevant decision of its Board of Directors of 18.09.2025, **announces** to the investment community its intention to initiate the implementation of the Program, with an estimated starting date of 22.09.2025 and maximum limit of 400.000 shares (corresponding to approximately 0,32% of the Company’s paid-up share capital), for a total maximum amount of € 1.650.000.

The purchases of the Own Shares will be carried out through the stock market via the Athens Exchange Group member, NBG Securities Single Member S.A., which will act as the lead manager of the Program and will make trading decisions concerning the share purchases of the Company under the Program independently and without any influence from the Company and shall, at all times, comply with the requirements, limits, and conditions set out in Regulation (EU) 596/2014 of the European Parliament and of the Council dated April 16th, 2014, and the Commission Delegated Regulation (EU) 2016/1052 dated March 8th, 2016.

This announcement is issued in accordance with (EU) Regulation No 596/2014 of the European Parliament and of the Council dated 16.04.2014 and the Commission Delegated Regulation (EU) 2016/1052 dated 08.03.2016.