

Announcement

Pursuant to article 4.1.1(3) of the ATHEX Rulebook, the company named “**PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**” (hereafter the “**Company**”) announces the following:

The Extraordinary General Meeting of the Company's shareholders, which convened on 29th December 2025, with shareholders representing 226,843,273 common registered shares, namely with a quorum of 88.79% of the Company's paid up share capital, pursuant to the pertinent ballot (valid votes 226,843,273) with respect to the issues on the agenda, as set out in the invitation dated 08.12.2025,

resolved upon the following:

Sole Item: Approval of the disposal of assets of the Company, the total value of which represents more than fifty-one percent (51%) of the total value of the Company's assets, in accordance with Article 23 of Law 4706/2020 and article 238 of the Greek Civil Code – Approval of acts and actions of the Board of Directors – Granting authorizations to the Board of Directors.

FOR 226,843,273 shares (88.79%)

AGAINST 0 shares (0 %)

ABSTAIN 0 shares (0%)

There were no further announcements or items.

Athens, 29 December 2025

The Board of Directors