



Athens, 29 January 2026

ANNOUNCEMENT

The company under the trade name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” (hereinafter referred to as the “Company”) announces to the investment community, according to article 17 par. 1 of the Regulation (EU) nr. 596/2014 of the European Parliament and of the Council of April 16th, 2014, and article 2 par. 2 point (e) of the Decision of the Board of Directors of the Hellenic Capital Market Commission Nr. 3/347/12.07.2005, that as of February 1st, 2026, Ms. Efrosyni Diakogianni of Vasileios assumes the duties of Chief Financial Officer of the Company, replacing the departing Mr. Demetri Panayi of Georgios.

Ms. Efrosyni Diakogianni has more than fifteen (15) years of experience in senior positions within the Finance Departments of NOVAL PROPERTY’s affiliated companies.

The Company thanks Mr. Demetri Panayi for the constructive collaboration and wishes him every success in his future professional endeavors.