



Athens, 27 January 2026

**ANNOUNCEMENT**

The company under the trade name "**NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY**" (hereinafter the "**Company**"), in accordance with Law 3556/2007, as in force, Decision No. 1/434/3.7.2007 of the Board of Directors of the Hellenic Capital Market Commission, Circular No. 33 of the Hellenic Capital Market Commission, and the ATHEX Rulebook, announces to the investment community, following the notifications received on 26<sup>th</sup>January 2026 from Messrs. Ippokratis–Ioannis Stassinopoulos of Nikolaos and Michail Stassinopoulos of Nikolaos, respectively, that:

**(a)** Due to the death of his father, Nikolaos Stassinopoulos, on 17 January 2026, and consequently the automatic termination of the lifetime usufruct over 4,530,428 dematerialised registered ordinary shares of the Company, together with the 4,530,428 voting rights attached thereto, of which Mr Nikolaos Stassinopoulos was the beneficiary during his lifetime, Mr. Ippokratis–Ioannis Stassinopoulos acquired full ownership of 4,530,428 dematerialized ordinary registered shares of the Company, with the 4,530,428 voting rights attached thereto, out of a total of 126,431,958 dematerialized ordinary registered shares into which the Company's share capital is divided, with the 126,431,958 voting rights attached thereto, corresponding to 3.583293% of the total voting rights (126,431,958) of the Company. The above voting rights (4,530,428) of the Company are added to the 2,037,030 voting rights of the Company, corresponding to a 1.611167% stake of the total voting rights of the Company, which are attached in 2,037,030 dematerialized ordinary registered shares of the Company, of which Mr. Ippokratis–Ioannis Stassinopoulos already held full ownership prior to the death of his father, Nikolaos Stassinopoulos, on 17 January 2026. Therefore, Mr. Ippokratis–Ioannis Stassinopoulos, following the death of his father, Nikolaos Stassinopoulos, holds full ownership of 6,567,458 (4,530,428 + 2,037,030) dematerialized ordinary registered shares of the Company, with the 6,567,458 (4,530,428 + 2,037,030) voting rights attached thereto, corresponding to a 5.194460% stake of the total voting rights (126,431,958) of the Company

and



**(b)** Due to the death of his father, Nikolaos Stassinopoulos, on 17 January 2026, and consequently the automatic termination of the lifetime usufruct over 4,530,428 dematerialised registered ordinary shares of the Company, together with the 4,530,428 voting rights attached thereto, of which Mr Nikolaos Stassinopoulos was the beneficiary during his lifetime, Mr. Michail Stassinopoulos acquired full ownership of 4,530,428 dematerialized ordinary registered shares of the Company, with the 4,530,428 voting rights attached thereto, out of a total of 126,431,958 dematerialized ordinary registered shares into which the Company's share capital is divided, with the 126,431,958 voting rights attached thereto, corresponding to a 3.583293% stake of the total voting rights (126,431,958) of the Company. The above voting rights (4,530,428) of the Company are added to the 2,013,722 voting rights of the Company, corresponding to a 1.592732% stake of the total voting rights of the Company, which are attached in 2,013,722 dematerialized ordinary registered shares of the Company, of which Mr. Michail Stassinopoulos already held full ownership prior to the death of his father, Nikolaos Stassinopoulos, on 17 January 2026. Therefore, Mr. Michail Stassinopoulos, following the death of his father, Nikolaos Stassinopoulos, holds full ownership of 6,544,150 (4,530,428 + 2,013,722) dematerialized ordinary registered shares of the Company, with the 6,544,150 (4,530,428 + 2,013,722) voting rights attached thereto, corresponding to a 5.176025% stake of the total voting rights (126,431,958) of the Company.