



NOVAL PROPERTY

Athens, 12 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 Hellenic Capital Market Commission Nr. 3/347/12.07.2005, that as of January 1st, 2026, Ms. Efrosyni Diakogianni of Vasileios assumed the duties of Deputy Chief Financial Officer of the Company.

Ms. Efrosyni Diakogianni is a graduate of the Athens University of Economics and Business and has many years of experience in positions of responsibility within the Finance Department of NOVAL PROPERTY’s affiliated companies.