 NOVAL PROPERTY

Athens, 27 February 2026

ANNOUNCEMENT

FINANCIAL CALENDAR 2026

The company under the trade name "NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY" and the distinctive title "NOVAL PROPERTY" (hereinafter the "Company"), pursuant to paragraph 4.1.1 point 2 of the Athens Exchange Rulebook and the Resolution Nr. 25 of the Stock Markets Steering Committee of the Athens Exchange announces its Financial Calendar for the year 2026 to the investors' community, as follows:

Press Release for Publication of Financial Results for the Fiscal Year 2025:
Monday, March 2nd, 2026

Analysts annual briefing on Financial Results for the Fiscal Year 2025:
Tuesday, March 3rd, 2026

Publication of Annual Financial Report for the Fiscal Year 2025:
Monday, March 30th, 2026

Annual General Meeting of Shareholders:
Wednesday, May 13th, 2026

Ex-Dividend Date 2025 (*):
Monday, June 22nd, 2026

Dividend 2025 – Record Date (*):
Tuesday, June 23rd, 2026

Distribution of Dividend 2025 – Payment date (*):
Friday, June 26th, 2026

Press Release for Publication of Financial Results from H1 2026:
Thursday, July 30th, 2026

Analysts Briefing on H1 2026 Financial Results:
Friday, July 31st, 2026

Publication of Financial Report for H1 2026:
Monday, September 14th, 2026

The Company's Board of Directors intends to propose to the Annual General Meeting of Shareholders the distribution of a dividend for the fiscal year 2025.

(*) The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders.

Finally, the Company notes that:

(a) The Financial Results will be released following the closing of the market on the Athens Stock Exchange on the release day, at the corporate website (https://noval-property.com/) as well as the website of the Athens Exchange (https://www.athexgroup.gr) and

(b) the Company reserves the right to change the above dates, following prompt notification of the investors' community by amending the present, pursuant to the Athens Stock Exchange Rulebook**.**