



**ANNOUNCEMENT REGARDING THE REINSTATEMENT OF THE HEAD OF THE INTERNAL AUDIT UNIT OF “ALPHA REAL ESTATE SERVICES S.A.”**

The société anonyme under the name “ALPHA REAL ESTATE SERVICES S.A.” and the distinctive title “ALPHA REAL ESTATE SERVICES” (hereinafter the “Company”) informs the investment community, in accordance with paragraphs 4.1.1 and 4.1.3 of the Regulation of the Athens Stock Exchange, as in force, in conjunction with Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 and the relevant decisions and circulars of the Hellenic Capital Market Commission, that following a relevant recommendation of the Audit Committee, the Company’s Board of Directors, at its meeting held on 05.03.2026, confirms the return to her duties of Ms. Maria A. Kostaki after the expiration of the leave she had been granted, reinstates her as Head of the Company’s Internal Audit Unit, and simultaneously announces the termination of the interim replacement of the same position by Ms. Efrosyni Meleti.

The performance of the above duties is carried out in accordance with the provisions of the applicable regulatory framework and the Company’s Operating Regulation.

**Athens, 05.03.2026**