

Announcement

Pursuant to article 4.1.1(3) of the ATHEX Rulebook, the company named “**PRODEA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**” (hereafter the “**Company**”) announces the following:

The Extraordinary General Meeting of the Company's shareholders, which convened on 2nd April 2026, with shareholders representing 220,867,326 common registered shares, namely with a quorum of 86.45% of the Company's paid up share capital, pursuant to the pertinent ballot (valid votes 220,867,326) with respect to the issues on the agenda, as set out in the invitation dated 12.03.2026,

resolved upon the following:

Sole Item: Granting of authorization to the Company's Board of Directors for a share capital increase by an amount of up to €50,000,000 through the issuance of new, common, registered, voting shares, in accordance with article 24 par. 1b of Law 4548/2018, payable in cash, by contribution in kind or by any other way of subscription, with or without pre-emption right in favor of existing shareholders, at the discretion of the Board of Directors.

FOR 220,867,326 shares (100%)

AGAINST 0 shares (0%)

ABSTAIN 0 shares (0%)

There were no further announcements or items.

Athens, 2 April 2026
The Board of Directors