

Initiation of spin-off process of the Company's logistics sector and contribution to its subsidiary Thriaseus Societe Anonyme

“PRODEA REAL ESTATE INVESTMENT SOCIETE ANONYME” (the “Company”) announces that the Board of Directors of the Company decided on 31.03.2026 to initiate the demerger process by way of spin-off of the Company's logistics sector (the "Sector") upon contribution into its subsidiary "Thriaseus Societe Anonyme" (the "Beneficiary"), in accordance with the provisions of Law 4601/2019 (the "Spin-off").

In particular, the Spin-off concerns the Company's logistics business, which includes all assets and liabilities related to the acquisition, development, utilisation and management of logistics properties (such as warehouses, distribution centers, logistics hubs, transit centers and related infrastructure intended to support the supply chain).

The date of the Accounting Statement of the Sector for the purposes of the Spin-off was set for March 31, 2026. All operations and transactions carried out by the Company after the date of the Accounting Statement of the Sector and relating to the contributed Sector are considered from an accounting perspective to be carried out on behalf of the Beneficiary.

The completion of the Spin-off is subject to all necessary by Law approvals of the Board of Directors and the General Meeting of the shareholders of the Company and the Beneficiary, as well as receipt of all necessary approvals by the competent authorities.

The Company will inform investors on the progress of the Spin-off process, in compliance with the legislative and regulatory framework.

Athens, 2 April 2026