

**ANNOUNCEMENT
OF ELECTION OF A NEW BOARD OF DIRECTORS AND ITS CONSTITUTION INTO A BODY**

Athens, 11 June 2021

Prodea Real Estate Investment Company Societe Anonyme, (hereinafter the Company) announces that its Annual Meeting of Shareholders which took place on 08.06.2021 elected a new Board of Directors of the Company, whose composition is in compliance with the requirements, the criteria and the provisions of article 5 of Law 4706/2020 and article 3 of Law 3016/2002, designating also its independent members.

The new Board of Directors was constituted into a body on 08.06.2021 and determined its executive and non-executive members as follows:

1. Christophoros Papachristophorou son of Nikolaos, President of the Board of Directors, Executive Member
2. Spyridon Makridakis son of Georgios, Vice President A', Independent non-executive member
3. Aristotelis Karytinis son of Dimitrios, Vice President B' & Chief Executive Officer, Executive member
4. Thiresia Messari daughter of Gerasimos, Executive member
5. Athanasios Karayiannis son of Dimitrios, Executive member
6. Ioannis Kyriakopoulos son of Polyzois, Non-executive member
7. Nikolaos Iatrou son of Michail, Non-executive member
8. Georgios Kountouris, son of Evangelos, Non-executive member
9. Prodromos Vlamis son of Grigorios, Independent Non-executive member
10. Garyfallia Spyriouni daughter of Vasileios, Independent Non-executive member

In case the President is absent or unable to perform his duties, the President's non-executive duties, pursuant to the law and the Articles of Association, will be performed by Vice-President A and Independent Non-Executive Member, Mr. Spyridon Makrydakis, while the President's executive duties will be performed by Vice-President B and Chief Executive Officer of the Company, Executive Member of the Board of Directors, Mr. Aristotelis Karytinis.

The aforementioned Board of Directors is elected for a tenure of three years, which is extended until the lapse of the deadline for the convocation of the following Annual General Meeting and until the respective decision is made.