



**NOVAL PROPERTY**

Athens, 13 April 2022

**Announcement**

**2022 FINANCIAL CALENDAR**

“NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY», pursuant to its disclosure obligations to the investment community and in accordance with Article 4.1.2 & Article 4.1.3.15.1 of the ATHEX Regulation announces the following Financial Calendar for the year 2022:

**Annual Ordinary General Meeting of the shareholders**

Wednesday 1<sup>st</sup> June 2022

**Date of determination of Dividend (of FY 2021) beneficiaries (record date)\***

Thursday 2<sup>nd</sup> June 2022

**Dividend (of FY 2021) payment date\***

Thursday 9<sup>th</sup> June 2022

**Publication of H1 2022 Financial Report**

Monday 26<sup>th</sup> September 2022

*\*The aforementioned dates for the determination of dividend beneficiaries and the respective dividend payment are subject to approval by the Annual Ordinary General Meeting of the shareholders.*

The company reserves the right to change the above dates, following relevant and timely notification to the investment community amending the present, according to the ATHEX Regulation.