



Athens, 6 March 2023

ANNOUNCEMENT

2023 FINANCIAL CALENDAR

“NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY», with the distinctive title “NOVAL PROPERTY” (hereinafter the “Company”), pursuant to its disclosure obligations to the investment community and in accordance to Article 4.1.2 and Article 4.1.3.15.1 of the ATHEX Regulation announces the following Financial Calendar for the year 2023:

Press Release on the Financial Results for 2022

Monday 6 March 2023

Publication of Annual Report 2022

Friday 31 March 2023

Annual Ordinary General Meeting of the Shareholders

Thursday 8 June 2023

Determination date of 2022 FY Dividend beneficiaries (Record Date)*

Friday 9 June 2023

2022 FY Dividend payment date*

Tuesday 14 June 2023

Press Release on the Financial Results for h1 2023

Monday 18 September 2023

Publication of Financial Report for h1 2023

Friday 29 September 2023

** 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 amending the present, according to the ATHEX Regulation.