



Athens, 1 March 2024

**ANNOUNCEMENT**

**2024 FINANCIAL CALENDAR**

The real estate investment company under the name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY» and 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 informs the investment community of the following Calendar of Intended Corporate Actions for the year 2024:

**Publication of Annual Report 2023**

Monday 4 March 2024

**Financial Results 2023 Press Release**

Monday 4 March 2024

**Financial Results 2023 Briefing (via teleconference)**

Tuesday 5 March 2024

**Annual Ordinary General Meeting of the Shareholders**

Wednesday 12 June 2024

**Determination date of 2023 FY Dividend beneficiaries (Record Date)\***

Thursday 13 June 2024

**2023 FY Dividend payment date\***

Thursday 20 June 2024

**Publication of Financial Report for h1 2024**

Tuesday 30 August 2024

*\* 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.