



ANNOUNCEMENT

The company under the trade name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” (hereinafter the “Issuer”), pursuant to Law 3556/2007, as in force, the Decision 1/434/3.7.2007 of the Board of Directors of the Hellenic Capital Market Commission, the Circular 33/3.7.2007 of the Hellenic Capital Market Commission and the ATHEX Rule Book, announces to the investment community that:

(a) following the notification received on **June 10, 2024**, Mr. Nikolaos M. Stassinopoulos, on the date of commencement of trading of the Issuer’s total shares on the regulated market of the Athens Exchange, on **June 5, 2024**, had:

(a1) for life the usufruct of 9,060,856 shares of the Issuer, representing 7.166586% of the Issuer’s share capital and, simultaneously, was entitled to exercise the corresponding voting rights, according to article 10, item (d) of Law 3556/2007, as in force, while the bare ownership of those shares of the Issuer belonged to Mr. Michail Stassinopoulos of Nikolaos (3.583293% of the Issuer’s share capital, that is 4,530,428 shares of the Issuer) and Mr. Ippokratis-Ioannis Stassinopoulos of Nikolaos (3.583293% of the Issuer’s share capital, that is 4,530,428 shares of the Issuer) and

(a2) the full ownership of 248,168 shares of the Issuer, representing 0.196285% of the Issuer’s share capital, and the corresponding voting rights,

i.e. Mr. Nikolaos Stassinopoulos of Michail, as per the above distinctions, on **June 5, 2024**, held, in total, and was entitled to exercise 9,309,024 voting rights of the Issuer, representing 7.362872% of the total number of voting rights (126,431,958) of the Issuer versus in total 9,309,024 voting rights of the Issuer, representing 8.662203% of the total number of voting rights (107,467,164) of the Issuer that Mr. Nikolaos Stassinopoulos of Michail held and was entitled to exercise in the Issuer prior to the listing of the Issuer’s shares on the regulated market of the Athens Exchange,

and

(b) following the notification received on **June 10, 2024**, the Belgian company under the trade name Viohalco S.A. (hereinafter “Viohalco”), on the date of commencement of trading of the Issuer’s total shares on the regulated market of the Athens Exchange, on **June 5, 2024**, held, directly, 78,169,682 shares of the Issuer,



representing 61.827470% of the Issuer's share capital, and the corresponding voting rights, and, indirectly, 9,419,850 shares of the Issuer, representing 7.450529% of the Issuer's share capital, and the corresponding voting rights,

i.e. Viohalco, on **June 5, 2024**, as per the above distinctions, held, in total, directly and indirectly, 87,589,532 shares of the Issuer and the corresponding voting rights, representing 69.278000% of the Issuer's share capital versus, in total, directly and indirectly, 87,589,532 shares of the Issuer and the corresponding voting rights, that is 81.503529% of the Issuer's share capital that Viohalco held in the Issuer prior to the listing of the Issuer's shares on the regulated market of the Athens Exchange.

Athens, June 11,2024