



Athens, 17 February 2025

ANNOUNCEMENT

FINANCIAL CALENDAR 2025

The company under the trade name “NOVAL PROPERTY REAL ESTATE INVESTMENT COMPANY” and the distinctive title “NOVAL PROPERTY” (hereinafter the “Company”), pursuant to paragraph 4.1.1 point 2) of the Athens Exchange Rulebook and the Resolution Nr. 25 of the Stock Markets Steering Committee of the Athens Exchange announces its Financial Calendar for the year 2025 to the investors’ community, as follows:

Press Release for Publication of Financial Results for the Fiscal Year 2024:

Thursday, February 27th, 2025

Analysts annual briefing on Financial Results for the Fiscal Year 2024:

Friday, February 28th, 2025

Publication of Annual Financial Report for the Fiscal Year 2024:

Thursday, March 27th, 2025

Annual General Meeting of Shareholders:

Tuesday, May 27th, 2025

Ex-Dividend Date 2024(*):

Tuesday, June 3rd, 2025

Dividend 2024 – Record Date (*):

Wednesday, June 4th, 2025

Distribution of Dividend 2024 – Payment date (*):

Wednesday, June 11th, 2025

Publication of Financial Report for H1 2025:

Tuesday, September 16th, 2025

Analysts Briefing on H1'25 Financial Results:

Wednesday, September 17th, 2025



The Company's Board of Directors intends to propose to the Annual General Meeting of Shareholders the distribution of a dividend for the fiscal year 2024.

() The aforementioned dates regarding dividend distribution are subject to approval by the Ordinary General Meeting of the Shareholders.*

Finally, the Company notes that:

(a) The Financial Results will be released following the closing of the market on the Athens Stock Exchange on the release day, at the corporate website (<https://noval-property.com/>) as well as the website of the Athens Exchange (<https://www.athexgroup.gr>) and

(b) the Company reserves the right to change the above dates, following prompt notification of the investors' community by amending the present, pursuant to the Athens Stock Exchange Rulebook.