

ORDINAL GENERAL ASSEMBLY OF THE SHAREHOLDERS OF “TRADE ESTATES REAL ESTATE INVESTMENT COMPANY” TO BE CONVENED ON JUNE 5th, 2026

SHAREHOLDERS RIGHTS (ARTICLE 121 PAR. 4 OF L.4548/2018)

Maroussi, May 14, 2026

In view of the Ordinary General Meeting of the Company's Shareholders to be convened on June 5th, 2026, detailed information is provided regarding the rights of the Shareholders pursuant to article 141 of Law 4548/2018.

1. At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall be obliged to convene an Extraordinary General Meeting of shareholders, setting a date for its meeting, which shall not be more than forty-five (45) days from the date of service of the request on the Chairman of the Board of Directors. The request shall contain the item on the agenda. If a General Meeting is not convened by the Board of Directors within twenty (20) days from the date of service of the request, the meeting shall be convened by the requesting shareholders at the company's expense, by a decision of the Single-Member Court of First Instance of the company's registered office, issued in accordance with the procedure for interim measures. That decision shall specify the time and place of the meeting and the agenda.
2. At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall be obliged to include additional items on the agenda of a General Meeting already convened if the relevant request is received by the Board of Directors at least fifteen (15) days prior to the General Meeting. The additional items must be published or notified, under the responsibility of the Board of Directors, in accordance with article 122 of Law 4548/2018, at least seven (7) days before the General Meeting. If these matters are not published, the requesting shareholders are entitled to request the adjournment of the General Meeting in accordance with par. 3 of this article and to publish it themselves, as provided for in the previous paragraph, at the Company's expense.

3. At the request of a shareholder or shareholders representing one twentieth (1/20) of the paid-up share capital, the Chairman of the Meeting shall be obliged to postpone only once (1) the adoption of resolutions by the General Meeting, Ordinary or Extraordinary, on all or certain matters, setting a day for the continuation of the meeting, the day specified in the shareholders' request, but which may not be more than twenty (20) days from the date of the postponement. The adjourned General Meeting is a continuation of the previous one and does not require the repetition of the formalities for the publication of the shareholders' invitation and new shareholders may participate in it, subject to the provisions of articles 123 and 124 of Law 4548/2018.

4. At the request of any shareholder, submitted to the Company at least five (5) full days before the General Meeting, the Board of Directors is obliged to provide the General Meeting with the specific information requested on the Company's affairs, to the extent that it is useful for the effective assessment of the items on the agenda. Also, at the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to communicate to the General Meeting, if it is an Ordinary Meeting, the amounts paid during the last two years to each member of the Board of Directors or the directors of the Company, as well as any benefit to such persons from any cause or contract of the Company with them. In all the above cases, the Board of Directors may refuse to provide the information for good cause, which shall be recorded in the minutes. Such a reason may be, in the circumstances, the representation of the requesting shareholders on the Board of Directors in accordance with articles 79 or 80 of Law 4548/2018.

5. At the request of shareholders representing one tenth (1/10) of the paid-up share capital submitted to the Company within the time limit of the previous paragraph, the Board of Directors shall be obliged to provide the General Meeting with information on the progress of corporate affairs and the company's assets and liabilities. The Board of Directors may refuse to provide such information for a compelling material reason, which shall be recorded in the minutes. Such a reason may be, in the circumstances, the representation of the requesting shareholders on the Board of Directors pursuant to Articles 79 or 80 of Law 4548/2018, provided that the respective members of the Board of Directors have received the relevant information in an adequate manner.

6. In the cases of the second subparagraph of par. 4 and paragraph 4. 5 of this article, any dispute as to the validity or otherwise of the grounds for refusing to provide the information shall be resolved by the Single-Member Court of First Instance of the company's registered office, by a decision issued in the procedure for interim measures. In the same judgment, the court shall also order the company to provide the information refused. The decision shall not be subject to appeal.
7. In case of a request by shareholders representing 1/20 of the paid-up share capital, the decision on any item on the agenda of the General Meeting shall be made by roll call.
8. In all the above cases the requesting shareholders shall prove their shareholding status and the number of shares held at the time of exercising the relevant right.