

Resolutions of the Ordinary General Meeting of Shareholders dated 5 June 2026

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME

Reg. No. G.C.R. (G.E.MI.): 160110060000

To:

Euronext Athens

110, Athinon Avenue

114 42 Athens

Subject: Resolutions of the Annual Ordinary General Assembly's Meeting of the Company's shareholders, held on 05.06.2026

Messrs,

In relation to the Ordinary General Assembly of the shareholders of our Company, held on Friday, the 5th of June 2026, we inform you of the following:

- a) the total number of shares of the Company on the date of the General Assembly's Meeting amounted to 121.750.863 common ordinary registered shares. Each common share shall grant a right to one vote;
- b) on the same date as the above-mentioned, the Company held 182.572 own (treasury) shares, in respect of which the rights of representation in the General Assembly's meeting and voting are suspended and which are not calculated in the formation of the quorum.
- c) in the General Assembly participated or were represented within the specified time limits shareholders, holders of 95.272.699 shares in the total shares – voting rights 121.568.291, a number which corresponds to a percentage of 78,36% of the share capital (excluding the treasury shares, as mentioned above).

The Company, prior to the convening of the General Assembly's meeting, has sufficiently ensured the option of the shareholders to participate actively in the General Assembly and to exercise their rights, in accordance with the procedures set out in the invitation of the Board of Directors to the shareholders dated 14.05.2026.

The resolutions taken with the corresponding percentage are the following:

ISSUE 1st: Submission and approval of the financial statements consolidated and corporate (Annual Financial Report) accompanied by the reports of the Board of Directors and the independent Certified Auditors for the period 1/1/2025 - 31/12/1/2025.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

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Number of votes 'in favour of': 95.272.699 or percentage 100,00%

Number of votes 'against': 0 or percentage 0,00%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the Ordinary General Assembly proposed the approval of the Financial statements, consolidated and corporate, as accompanied by the attached relevant notes and reports of the Board of Directors and the Chartered Auditors, of the explanatory report of article 4 of L. 3556/2007, of the Audit Committee's Report of Acts provided for in article 44 par. 1 of L. 4449/2017, as well as the Corporate Governance Statement under articles 152 and 153 of L. 4548/2018 for the year 1/1/2025 - 31/12/2025.

The Annual Financial Statements for the financial year 2025, the Management Report and the Explanatory Report of the Board of Directors, as well as the Corporate Governance Statement and the Report of the Independent Certified Public Auditors, have been included in the Company's Annual Financial Report for the financial year 2025, as required by article 4 of L. 3556/2007, and they have been made available to the shareholders and investors on the Company's website: <http://www.trade-estates.com> .

The Ordinary General Assembly **accepted** the proposal of its Chairman and approved the agenda issue.

ISSUE 2nd: Approval of the overall management performed by the members of the Board of Directors for the financial year 1/1/2025 - 31/12/2025 and discharge of the Independent Certified Auditors from any liability for the audit of the financial year 2025.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 95.267.718 or percentage 99,99%

Number of votes 'against': 4.981 or percentage 99,99%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the Ordinary General Assembly has proposed the approval of the overall management that took place during the corporate financial year 2025, in accordance with article 108 of L. 4548/2018, as well as the discharge of the Independent Certified Auditors who carried out the audit of the financial statements of the fiscal year from any relevant liability.

The Ordinary General Assembly **accepted** the proposal of its Chairman and approved the agenda issue.

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ISSUE 3rd: Election of an auditing company, for the audit of the financial statements, consolidated and corporate, for the financial year 1/1/2026 - 31/12/2026 and determination of their remuneration.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 95.272.699 or percentage 100,00%

Number of votes 'against': 0 or percentage 0,00%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the Ordinary General Assembly, on a relevant proposal from the Audit Committee, proposed the election of the auditing societe anonyme under the name "**GRANT THORNTON Certified Auditors and Business Consultants Societe Anonyme**" for the audit of the financial statements, consolidated and of the company, for the current fiscal year 2026.

Finally, the Chairman of the Ordinary General Assembly proposed, for the financial year 2026, as regards the remuneration of the auditors, for the audit of the financial statements, consolidated and corporate, and for the preparation and granting of an audit report, including any expenditure in general related to the audit, that the Board of Directors shall be authorised to determine the exact amount of such remuneration up to the amount of 217.200,00 Euro plus VAT, according to the relevant offer of the above auditing company.

The Ordinary General Assembly **accepted** the proposal of its Chairman and approved the agenda issue.

ISSUE 4TH: Approval of the remuneration to members of the Board of Directors for the period 1/1/2025 - 31/12/2025 and pre-approval of their remuneration for the fiscal year 1/1/2026 - 31/12/2026 in accordance with article 109 of L. 4548/2018.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 94.588.323 or percentage 99,28%

Number of votes 'against': 684.376 or percentage 0,72%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the General Assembly, on the issue of **approval of remuneration** of the members of the Board of Directors for the fiscal year 1/1/2025 - 31/12/2025 and **the pre-approval of their remuneration** for the fiscal year 1/1/2026 - 31/12/2026, proposed the following:

a) the approval of the remuneration paid during the fiscal year 1/1/2025 - 31/12/2025, to the members of the Board of Directors, at a total amount of 1.073.041,62 Euros;

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b) the pre-approval of the remuneration already paid or payable during the fiscal year 1/1/2026 - 31/12/2026, to the members of the Board of Directors, up to the maximum total amount of EUR 1.190.193 and the granting of an authorization to the Board of Directors of the Company to determine, within the framework of the above ceiling, the exact amounts of remuneration and the time of their payment.

Detailed information on the remuneration paid for the year 2025 is contained in the Remuneration Report for the respective financial year, which is available on the Company's website: <http://www.trade-estates.com>.

The Ordinary General Assembly **accepted** the proposal of its Chairman and approved the agenda issue.

ISSUE 5TH: Election of Independent Appraisers/Evaluators for the fiscal year 2026, pursuant to article 54 of L. 5193/2025.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 94.182.807 or percentage 98,86%

Number of votes 'against': 1.089.892 or percentage 1,14%

Number of abstentions: 0 or percentage 0,00%

On this matter the Chairman of the Ordinary General Assembly, Mr. Vassilios St. Furlis recommended to the General Assembly's Meeting of Shareholders the election of the companies "KENTRIKI (CENTRAL) APPRAISERS & REAL ESTATE CONSULTANTS PRIVATE CAPITAL COMPANY (I.K.E.)", "AXIES (VALUES) SOCIETE ANONYME OF CERTIFIED PRINCIPAL REALTORS, EXPERTS & APPRAISERS" and "P. DANOS AND ASSOCIATES SA", for the performance of valuation reports on the fair value of the Company's investments in real estate as well as of its subsidiaries for the financial year 01/01/2026 – 31/12/2026, and proposed that the Board of Directors shall be authorised in order to: a) determine their remuneration, allocate the real estate portfolio to each appraiser and assign the valuation of new real estate to any appraiser at its free discretion; and b) select an additional appraiser in the event that this is deemed either necessary or in the interest of the Company and negotiate and agree to their remuneration.

The Ordinary General Assembly **accepted** the proposal of its Chairman and approved the agenda issue.

ISSUE 6TH: Distribution of corporate profits for the fiscal year 1/1/2025 - 31/12/2025 and distribution of dividend from the profits of the Company's fiscal year 1/1/2025 - 31/12/2025.

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Required quorum: 1/2 (50%) of the paid-up share capital.

Required Majority: 2/3 (66,67%) of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 95.272.699 or percentage 100,00%

Number of votes 'against': 0 or percentage 0,00%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the Ordinary General Assembly, Mr. Vassilios St. Fourlis recommends to the General Assembly of shareholders the distribution of the profits of the fiscal year 01/01/2025 – 31/12/2025 as follows:

The General Assembly must decide on the distribution of the profits of the fiscal year 01/01/2025 – 31/12/2025 as follows:

a) Regular Reserve EUR 1.059.335,85€;

b) the payment of a dividend for the year 2025 of € 15.827.612,19 or € 0,13 per share;

Given the distribution of a provisional dividend of a total amount of EUR € 7.873.582,73 (or €0.065 per share on a total of 121,132,042 shares as of 30.12.2025 – ex-dividend date), the remaining dividend to be distributed amounts to € 7.954.029,46 (i.e. €0,0.65 per share);

c) granting of remuneration to members of the Board of Directors consisting in their participation in the profits of the year 2025 at a total amount of € 354.827,00;

d) granting of remuneration to members of the Board of Directors consisting in their participation in the profits of the year 2025 at a total amount of € 192.581,77;

e) balance of retained earnings 16.671.063,05 €.

For the implementation of the above decision, the General Assembly is due to authorise the Board of Directors in order for the latter to regulate all procedural matters.

Furthermore, the 19th of June 2026 is proposed as a date for the determination of dividend beneficiaries (Record Date), the 18th of June 2026 as ex-dividend date and the 24th of June 2026 as the starting date for the dividend payment, as already announced by the Company in the Financial Calendar of the year 2026.

Its payment will be handled through the operators of the beneficiaries, as defined in the Euronext Athens Regulation.

The Ordinary General Assembly **accepted** the proposal of its Chairman and approved the agenda issue.

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ISSUE 7TH: Submission for discussion and voting of the Remuneration Report of the members of the Board of Directors for the fiscal year 1/1/2025 - 31/12/2025 in accordance with article 112 par. 3 of L. 4548/2018.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 94.565.475 or percentage 99,26%

Number of votes 'against': 707.224 or percentage 0,74%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the Board of Directors submitted for discussion and voting, by the General Assembly, the remuneration report of the members of the Board of Directors for the fiscal year 1/1/2025 - 31/12/2025 in accordance with article 112 par. 3 of L. 4548/2018, which have been made available to the shareholders and investors on the Company's website: <https://www.trade-estates.com/>

The Remuneration Report shall include a comprehensive overview of the total remuneration received by the members of the Board of Directors during the fiscal year 2025, as well as the other required under article 112 par. 2 of L. 4548/2018 information and has been prepared with diligence by the Board of Directors and in accordance with the Remuneration Policy as this is currently applicable after its revision by the Ordinary General Assembly of the shareholders dated 14-06-2024, after taking into account relevant recommendations of the Nomination and Remuneration Committee of the Company and the auditors of the Company have checked whether and to what extent the information under article 112 of L. 4548/2018 has been provided.

It is noted that the shareholders' vote on the Remuneration Report is of advisory nature, in accordance with article 112 par. 3 of L. 4548/2018.

The Ordinary General Assembly, accepting the proposal of its Chairman, **voted in favor** of the remuneration report submitted to the members of the Board of Directors for the fiscal year 1/1/2025 - 31/12/2025.

ISSUE 8TH: Submission by the Audit Committee of its annual report of acts in accordance with article 44 par. 1 of L. 4449/2017.

Required quorum: 1/5 (20%) of the paid-up share capital.

The Chairman of the General Assembly informed Messrs. shareholders that the Audit Committee has submitted to the General Assembly its Report of Acts for the fiscal year 1/1/2025 - 31/12/2025 in accordance with article 44 par. 1 of L. 4449/2017, as amended by article 74 of L. 4706/2020.

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The Annual Report of Acts of the Audit Committee aims to inform the shareholders about the Committee's activities during the fiscal year 1/1/2025 - 31/12/2025 based on its prescribed responsibilities.

The Annual Report of Acts of the Audit Committee has been made available to the shareholders and investors through the Company's website: <https://www.trade-estates.com/> while it has also been included as a separate supporting document in the Company's Annual Financial Report for the year 2025.

ISSUE 9TH: Submission of the report of the independent non-executive members of the Board of Directors in accordance with article 9 par. 5 of L. 4706/2020.

Required quorum: 1/5 (20%) of the paid-up share capital.

The Chairman of the General Assembly informed Messrs. shareholders that the independent Vice-Chairman of the Board of Directors, in his capacity as independent non-executive member (Senior Independent Director) of the Company and in order to inform the shareholders about the activities of the independent non-executive members of the Board of Directors during the fiscal year 1/1/2025 - 31/12/2025, has submitted to the General Assembly a relevant report in accordance with article 9 par. 5 of L. 4706/2020.

The Annual Report of the Independent non-executive members of the Board of Directors has been made available to the shareholders and investors through the Company's website:

<https://www.trade-estates.com/>

ISSUE 10th: Submission and Approval of the Revision of the Fit and Proper Policy for the members of the Board of Directors, approved by the Ordinary General Assembly of the shareholders at its meeting dated 13.09.2021.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 95.249.851 or percentage 99,98%

Number of votes 'against': 22.848 or percentage 0,02%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the General Assembly informed the shareholders that the Board of Directors has prepared and shall submit to the General Assembly for approval a revised text of the Fit and Proper Policy for its members, in accordance with the provisions of article 3 of L. 4706/2020. It is noted that

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the current Fit and Proper Policy had been approved by the Ordinary General Assembly's Meeting of the shareholders on 13.09.2021. The proposed amendment aims in particular at updating the Fit and Proper Policy with regard to the number of members of the Board of Directors, the designation of the Independent Vice-Chairman as the highest independent member and its harmonisation with the amendments made pursuant to L. 5178/2025 and the Circular No. 60/18.09.2020 of the Hellenic Capital Market Commission on "Guidelines for the Fit and Proper Policy of article 3 of L. 4706/2020", as updated on 29.04.2025 in relation to its subject "Guidelines for the Fit and Proper Policy of article 3 of L. 4706/2020, as currently applicable after its amendment by L. 5178/2025, currently in force."

The full text of the proposed revised Fit and Proper Policy for the members of the Board of Directors has been posted and is available to the investing public on the Company's website <https://www.trade-estates.com/>. Subsequently, the Chairman of the Ordinary General Assembly asked the shareholders to approve the aforementioned proposed Fit and Proper Policy for the members of the Board of Directors. The Ordinary General Assembly accepted the proposal of its Chairman and approved the agenda issue.

ISSUE 11th: Submission and Approval of the Revision of the Company's Remuneration Policy approved by the Ordinary General Assembly of Shareholders on 14.06.2024.

Required quorum: 1/5 (20%) of the paid-up share capital.

Required Majority: 50% + 1 of the votes represented in the General Assembly.

Total number of valid votes: 95.272.699 or percentage 100,00%

Number of votes 'in favour of': 94.181.215 or percentage 98,85%

Number of votes 'against': 1.091.484 or percentage 1,15%

Number of abstentions: 0 or percentage 0,00%

The Chairman of the General Assembly, Mr. Vassilios St. Fourlis, taking the floor on this matter, recommended to the shareholders the approval of the revision of the Company's approved Remuneration Policy, with a four-year term of validity, decided and submitted by the Board of Directors of the Company, following the relevant recommendation of the Nomination and Remuneration Committee. It should be noted that the currently applicable Remuneration Policy, which is valid for four years, was approved by the Ordinary General Assembly of Shareholders at its meeting on 14.06.2024, and applies to all members of the Board of Directors and executive officers in accordance with the specific provisions of Laws 4548/2018, 4209/2013, and 4706/2020, and in conjunction with the Guidelines on sound remuneration policies under the ESMA Directive on Alternative Investment Fund Managers (AIFM) of ESMA (03.07.2013 | ESMA/2013/232).

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The full text of the proposed revised Remuneration Policy has been posted and is available to the investing public on the Company's website <https://www.trade-estates.com/>.

The Chairman of the General Assembly, then, asked Messrs. shareholders to approve the above proposed revised Remuneration Policy, as well as to authorize the Board of Directors of the Company to apply and manage the Remuneration Policy, in accordance with the relevant recommendations of the Company's Nomination and Remuneration Committee.

The Ordinary General Assembly accepted the proposal of its Chairman and approved the agenda issue.

ISSUE 12th: Other Issues / Announcements.

Required quorum: 1/5 (20%) of the paid-up share capital.

Maroussi, on the 5th of June 2026

TRADE ESTATES REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME
Investor Relations and Corporate Announcements Department