



ANNOUNCEMENT

ELECTION OF NEW BOARD MEMBER AND RECONSTITUTION OF THE BoD

ORILINA PROPERTIES REAL ESTATE INVESTMENT COMPANY, with the distinctive title ORILINA PROPERTIES REIC (hereafter the «Company»), informs the investing public, in accordance with Article 17, paragraph 1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 2014, and Article 2, paragraph 2(e) of decision No. 3/347/12.07.2005 of the Board of the Hellenic Capital Market Commission, that at its Board of Directors meeting held on July 30, 2025, the BoD unanimously decided the following:

- (a) To accept the resignation dated July 30, 2025, of Mr. Marios Apostolinas, Chief Executive Officer and executive member of the Board of Directors, and
- (b) To elect Mrs. Angeliki Touziou as the new executive member of the BoD and Chief Executive Officer in replacement of the resigning member.

Mrs. Touziou has over 20 years of experience in the broader real estate and construction works sector. A significant part of her career has been linked with Lamda Development SA. During the past five years, she served as Chief Development Officer, responsible for all residential, tourism and mixed-use developments of the Hellinikon Project. Since 2013, she contributed to the design and approval of the Masterplan and specialized Town Planning Studies, as well as the preparation of the Strategic Investment and Business Plan. She is a Civil Engineer with a BEng from University College London and holds a postgraduate MSc, DIC in Concrete Structures from Imperial College London.

The aforementioned election will be announced by the Board of Directors at the next General Meeting of Shareholders to be held on September 8, 2025.

Following the above-mentioned replacement, the Board of Directors was constituted as follows:

- 1) Platon Monokrousos, Chairman – Independent – Non-executive member
- 2) Naouma Tzika, Vice Chairman of the BoD – Executive member
- 3) Angeliki Touziou, Chief Executive Officer – Executive member
- 4) Tryfon Natsis, Non-executive member
- 5) Despoina Pantopoulou, Non-executive member
- 6) Elpiniki Fotiou, Independent – Non-executive member
- 7) Miranda Xafa, Independent – Non-executive member
- 8) Alexandros Samaras, Non-executive member

The Company's Board of Directors thanks Mr. Marios Apostolinas for the services he has rendered to the Company.

Athens, 31 July 2025
Investor Relations and Corporate Announcements Department