



ORDINARY GENERAL MEETING

Thursday 10 September 2020

Ermou 25, Nea Kifisia

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1. Items on the agenda

The Board of Directors of the Company «REDS REAL ESTATE DEVELOPMENT & SERVICES S.A.» invites the shareholders to a discussion and adoption of a decision on the following items on the agenda:

1. Submission for approval of the Annual (Company and Group) Financial Report for the year 01.01.2019 - 31.12.2019, which includes the Annual Corporate and Consolidated Financial Statements with the relevant Reports and Declarations of the Board of Directors and the Auditor. Approval of the profit appropriation for the year 01.01.2019 - 31.12.2019.
2. Approval of the overall management that took place during the financial year 01.01.2019 - 31.12.2019, pursuant to Article 108 of Law 4548/2018 and release of the certified auditors from liability for the fiscal year 2019.
3. Approval of the remuneration, of the members of the Board of Directors pursuant to Article 109 of Law 4548/2018.
4. Election of certified auditors to audit the annual financial statements of the fiscal year 2020 and determination of their fee.
5. Grant of permission, pursuant to Article 98 of Law 4548/2018, to Company Directors and Managers to participate in the Board of Directors or in the management of subsidiary and affiliated Group companies, as well as in legal entities in which the Company or Group companies hold(s) a direct or indirect participation and which are engaged in objects similar or related to those of the Company.
6. Presentation of the Annual Activity Report of the Audit Committee for the year 2019.
7. Approval of the Company's remuneration policy as per Article 110 and 111 of Law 4548/2018.
8. Approval of Salary Report of the Board of Directors as per Article 112 of the Law 4548/2018, for the fiscal year 2019.
9. Informing the Shareholders - Various announcements.

2. Draft Resolutions

- 1. Submission for approval of the Annual (Company and Group) Financial Report for the year 01.01.2019 - 31.12.2019, which includes the Annual Corporate and Consolidated Financial Statements with the relevant Reports and Declarations of the Board of Directors and the Auditor. Approval of the profit appropriation for the year 01.01.2019 - 31.12.2019.**

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

Required majority: 50%+1 of the votes represented in the Meeting.

It is proposed the approval of the Annual Financial Statements, the Consolidated Financial Statements and the Reports of the Board of Directors and the Certified Auditor-Accountant.

The General Meeting approves by votes the abovementioned Financial Statements.

- 2. Approval of the overall management that took place during the financial year 2019 and release of the certified auditors from liability for the fiscal year 2019.**

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

Required majority: 50%+1 of the present or represented shareholders at the General Meeting

It is proposed the approval of the overall management by each member of the Board of Directors of the Company individually, in his/hers respective capacity, but also by all members of the Board of Directors collectively for the activities of the year ended 31.12.2019, pursuant to Article 108 of Law 4548/2018 and the approval of the discharge of the auditing company "PRICEWATERHOUSECOOPERS AUDITING COMPANY S.A. " as well as the Certified Auditor – Accountant of the Company from any liability for compensation for the fiscal year ended 31-12-2019.

The General Meeting approves by votes the overall management by each member of the Board of Directors of the Company individually, in his/hers respective capacity, but also by all members of the Board of Directors collectively for the activities of the year ended 31.12.2019, pursuant to Article 108 of Law 4548/2018 as well as the discharge of the auditing company "PRICEWATERHOUSECOOPERS

AUDITING COMPANY S.A. " and the Certified Auditor – Accountant of the Company from any liability for compensation for the fiscal year ended 31-12-2019.

3. Approval of the remuneration, of the members of the Board of Directors pursuant to Article 109 of Law 4548/2018.

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

Required majority: 50%+1 of the present or represented shareholders at the General Meeting.

It is proposed the approval of the remuneration of the members of the Board of Directors for the year 2019 pursuant to Article 109 of Law 4548/2018.

The General Meeting approves by votes the abovementioned payment of remuneration and compensation pursuant to Article 109 of Law 4548/2018.

4. Election of certified auditors to audit the annual financial statements of the fiscal year 2020 and determination of their fee.

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

Required majority: 50%+1 of the present or represented shareholders at the General Meeting.

Following a proposal by the Audit Committee, the election of the audit company «PRICEWATERHOUSECOOPERS» will be proposed for the audit of the Corporate and Consolidated Financial Statements 2020. A fee will also be proposed for the audit of the year 2020, pursuant to Article 18 of Law 2231/1994.

The General Meeting approves be votes the election of "PRICEWATERHOUSECOOPERS AUDITING COMPANY S.A." auditing company for the audit of the Corporate and Consolidated Financial Statements 2020. The fee for this audit will be determined after a relevant offer from the auditing company pursuant to Article 18 of Law 2231/1994.

5. Grant of permission, pursuant to Article 98 of Law 4548/2018, to Company Directors and Managers to participate in the Board of Directors or in the management of subsidiary and affiliated Group companies, as well as in legal entities in which the Company or Group companies hold(s) a direct or indirect participation and which are engaged in objects similar or related to those of the Company.

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

Required majority: 50%+1 of the present or represented shareholders at the General Meeting.

Due to the expanded object of the Company with its establishment or participation in other companies, in accordance with the Law and the Company's Constitution, it is proposed the grant of license pursuant to article 98 of Law 4548/2018 to the members of the Board of Directors and the General Management or to Directors, as well as their replacements, to participate in Boards of Directors or in the Management of Companies of the Group or other Companies that pursue similar purposes.

The General Meeting provides with votes its permission for the participation of Members of the Board of Directors and the Executives of the Company to participate in Boards of Directors or in the Management of subsidiaries or affiliated companies of the Group as well as legal entities in which the Company or companies of the Group participate, directly or indirectly, seeking similar or purposes related to the Company.

6. Presentation of the Annual Activity Report of the Audit Committee for the year 2019.

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

Required majority: 50%+1 of the present or represented shareholders at the General Meeting.

On this issue, the Chairman will bring to the attention of the General Meeting the Activity Report of the Audit Committee of the Company for the year 2019, which lists the actions of the Committee and the issues addressed in 2019.

(The Activity Report of the Audit Committee of the Company for the year 2019 has been uploaded on the Company's website www.reds.gr.)

7. Approval of the Company's remuneration policy as per Article 110 and 111 of Law 4548/2018.

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

Required majority: 50%+1 of the present or represented shareholders at the General Meeting.

On this issue, the Board of Directors, following the proposal of the Remuneration and Nomination Committee, proposes to the Ordinary General Meeting, the approval of the Company's Remuneration Policy, with a four-year validity, which was prepared in accordance with articles 110 and 111 of Law 4548/2018 and will be applied to the remuneration of all members of the Board of Directors, executive and non-executive. The proposed Remuneration Policy fully covers the requirements of Law 4548/2018, taking into account the best international corporate governance standards. The aim of the Remuneration Policy is to keep pace with market practices and at the same time to serve the long-term interests and viability of the Company and to contribute to the implementation of its business strategy, balancing between appropriate levels of fixed and variable remuneration, in a reasonable and fair manner taking into account the market.

In addition, the Board of Directors of the Company proposes to the Ordinary General Meeting to be authorized for the management and implementation of the Remuneration Policy, within the limits of the relevant legislation and always following the relevant suggestions of the Remuneration and Nomination Committee.

The General Meeting approved by votes, the suggested Company's Remuneration Policy, which will be implemented for the next four years and authorizes the Board of Directors to manage and implement the approved Remuneration Policy as above.

(The Company's Remuneration Policy is uploaded at the Company's website www.reds.gr)

8. Approval of Salary Report of the Board of Directors for the fiscal year 2019.

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

Required majority: 50%+1 of the present or represented shareholders at the General Meeting.

On this issue, the Chairman of the General Meeting submits to the General Meeting of Shareholders for discussion and advisory vote the Remuneration Report of the members of the Board of Directors for the year 2019, according to article 112 of Law 4548/2018. This Remuneration Report has been proposed by the Remuneration and Nomination Committee of the Company and has been approved by the Board of Directors of the Company on 14/08/2020.

The Company, as a company with shares listed on a regulated market, must, in accordance with article 112 of Law 4548/2018, prepare and submit to the Ordinary General Meeting of Shareholders a Remuneration Report, with the content defined by this article of the law, which contains a complete overview of the total remuneration paid to each of the executive and non-executive members of the Board of Directors in the last financial year.

In addition, the relevant Audit Report of the auditing company "PRICEWATERHOUSECOOPERS AUDITING COMPANY S.A." is submitted to the General Meeting, which states whether and to what extent the information specified in the Remuneration Report are in accordance with what the Law states.

The Remuneration Report, according to the law, is submitted for discussion at the Ordinary General Meeting of Shareholders, as the subject of the agenda and the shareholders' vote has an advisory character. The Board of Directors must explain in the next remuneration report, the manner in which the result of the vote was taken into account at the last Ordinary General Meeting.

(The Remuneration Report of the members of the Board of Directors for the year 2019 has been uploaded at the Company's website www.reds.gr)

9. Informing the Shareholders - Various announcements.

3. Documents submitted to the General Meeting

The following documents are available to the shareholders on the Company's website (www.reds.gr):

- The Annual and Consolidated Financial Statements of the Company for the year 1/1/2019 - 31/12/2019 which include the Management Report of the Board of Directors for the year from January 1 to December 31, 2019 as well as the Audit Report of the Independent Certified Public Accountant of the year from 1 January to 31 December 2019.
- Suggested Company's Remuneration Policy.
- The Remuneration Report of the Board of Directors for the year 2019.
- Activity report of the Audit Committee for the year 2019.

4. Invitation

INVITATION

to the shareholders of the société anonyme with the registered name

«REDS REAL ESTATE DEVELOPMENT & SERVICES S.A.» and the distinctive title «REDS SA»,
(the «Company»)

GENERAL COMMERCIAL REGISTER NO.: 224701000

Pursuant to the Law and the Company's Articles of Association and following a decision of its Board of Directors taken at its meeting of 18 August 2020, the Shareholders of the Company are invited to an Ordinary General Meeting, to be held on Thursday 10 September 2020 at 09:00 at the Offices of the Company on 25 Ermou Street in Kifisia, for the discussion and adoption of a decision on the following items on the agenda:

ITEMS ON THE AGENDA

1. Submission for approval of the Annual (Company and Group) Financial Report for the year 01.01.2019 - 31.12.2019, which includes the Annual Corporate and Consolidated Financial Statements with the relevant Reports and Declarations of the Board of Directors and the Auditor. Approval of the profit appropriation for the year 01.01.2019 - 31.12.2019.
2. Approval of the overall management that took place during the financial year 01.01.2019 - 31.12.2019, pursuant to Article 108 of Law 4548/2018 and release of the certified auditors from liability for the fiscal year 2019.
3. Approval of the remuneration, of the members of the Board of Directors pursuant to Article 109 of Law 4548/2018.
4. Election of certified auditors to audit the annual financial statements of the fiscal year 2020 and determination of their fee.
5. Grant of permission, pursuant to Article 98 of Law 4548/2018, to Company Directors and Managers to participate in the Board of Directors or in the management of subsidiary and affiliated Group companies, as well as in legal entities in which the Company or Group companies hold(s) a direct or indirect participation and which are engaged in objects similar or related to those of the Company.
6. Presentation of the Annual Activity Report of the Audit Committee for the year 2019.
7. Approval of the Company's remuneration policy as per Article 110 and 111 of Law 4548/2018.
8. Approval of Salary Report of the Board of Directors as per Article 112 of the Law 4548/2018, for the fiscal year 2019.
9. Informing the Shareholders - Various announcements.

If the quorum required by Law and the Company's Articles of Association is not achieved and, as a result, decision-making on all or some of the items on the agenda becomes impossible, a potential Resumed General Meeting shall be held on Tuesday 15 September 2020, at 09:00, at the same place. The agenda items which were not discussed in the first General Meeting shall be discussed in the Resumed General Meeting; no

invitation shall be required for the Resumed General Meeting, pursuant to par. 2 of Article 130 of Law 4548/2018.

In accordance with Articles 121, para. 4, 124 par. 6 and 128 of Law 4548/2018, as in force, the Company informs its shareholders about the following:

I. RIGHT TO PARTICIPATE IN AND VOTE AT THE GENERAL MEETING

The Ordinary General Meeting of 10 September 2020 may be attended with voting rights by persons who appear as shareholders (holders of common registered shares of the Company) in the Dematerialized Securities System ("DSS"), managed by the company "Hellenic Central Securities Depository Société Anonyme" ("ELKAT") as of the start of the 5th day prior to the date of the initial General Meeting ("Record Date"), i.e. 5 September 2020. The above Record Date shall also apply in case of a Resumed General Meeting.

Each common share entitles itself to one vote. The shareholder status must exist at the beginning of the fifth day (5th) before the day of the General Meeting (Record Date) and shall be certified online by ELKAT via direct connection of the Company to the DSS files. Therefore, for a shareholder to attend and vote at the General Meeting, he/she is not required to furnish a relevant written certificate issued by ELKAT.

The Company shall regard that only those listed as shareholders on the respective Record Date are entitled to participate in and vote at the Ordinary General Meeting.

Please note that attendance at the Ordinary General Meeting does not require the blocking of shares or observance of any other similar procedure which would limit the shareholders' ability to sell and transfer shares in the period between the Record Date and the date of the Ordinary General Meeting.

The Company, considering the preventive measures to address the risk of spreading SARS-CoV-2 and to protect its shareholders, its employees and the general public, urges shareholders to participate by proxy, who will vote according to the written instructions of the shareholder. To limit the minimum required number of people who will be present at the place of the meeting, the Company has appointed a particular person among its employees, whom shareholders can authorise to represent them and vote on their behalf at the meeting according to their instructions. Those shareholders who wish to make use of this feature are kindly requested to contact the Shareholder Services Department at 2108184800 or by e-mail at reds@ellaktor.com.

The proceedings of the meeting will be limited to what is necessary. To properly prepare and limit the time spent at the meeting place, the Company encourages shareholders to submit any questions in writing before the meeting, or at the offices of the Company at 25 Ermou Street, Kifisia (Shareholder Service Office) or by fax to 210 8184801 or by email to the addresses reds@ellaktor.com.

II. EXERCISING THE RIGHT TO ATTEND AND VOTE BY PROXY

Shareholders may attend the Ordinary General Meeting and vote either in person or via legally authorized representatives (proxies), through physical presence at all times. Each Shareholder may appoint up to three (3) proxies and legal entities / shareholders up to three (3) natural persons as their representatives. A shareholder holding shares of the Company, which appear in more than one securities account, may appoint different representatives for the shares appearing in each securities account. A proxy acting on behalf of more than one shareholders may cast a different vote for each shareholder.

A shareholder may designate a proxy for one or more general meetings, for a definite period of time.

The proxy shall vote in accordance with the instructions of the shareholder, if any.

A shareholder's proxy must, prior to the commencement of the General Meeting, notify the Company of any specific event which the shareholders might find useful for assessing the risk that said proxy could serve interests other than those of the shareholder.

A conflict of interests might particularly arise if the representative is:

- (a) a controlling shareholder of the Company or another legal person or entity subject to the control of such shareholder;
- b) a member of the Board of Directors or of the management in general of the Company or a shareholder exercising control over the Company or another legal person or entity which is controlled by a shareholder exercising control over the Company;
- c) an employee or certified auditor of the Company or of a shareholder exercising control over the Company or another legal person or entity which is controlled by a shareholder exercising control over the Company;
- (d) the spouse of or first degree relative to any of the natural persons mentioned in points a) to c).

Representation forms for the appointment or revocation of a proxy (Representation Authorisation/Proxy Form) are available on the Company's website www.reds.gr or in printed format at the Company's office at 25 Ermou St., Kifisia (Shareholder Service Department). The filled in and signed representation forms must be submitted or sent by post to the Company's Headquarters, at 25 Ermou Street, Kifisia (Shareholder Service Office) or by fax to 210 8184800 or sent by email to reds@ellaktor.com, in any case at least forty-eight (48) hours before the date of the General Meeting, i.e. by 09:00 of Tuesday 8 September 2020. Any declaration of replacement or withdrawal of a designated proxy must be submitted or provided to the Company as per the above within the same deadline.

III. MINORITY RIGHTS

Pursuant to par. 4 of Article 121 of Law 4548/2018, the Company hereby informs its shareholders, among other things, that they also have the following rights provided for in paragraphs 2, 3, , 6 and 7 of Article 141 of Law 4548/2018:

- i. At the request of one or more shareholders representing 1/20 of the paid-up share capital, the Board of Directors must add items to the agenda of an already convened General Meeting, provided that said request has been received by the Board of Directors at least fifteen (15) days before the General Meeting, i.e. by 26 August 2020. The request to add items to the agenda must be accompanied by the reasons for the addition or by a draft resolution that is to be submitted to the General Meeting for approval. Any revised agenda shall be disclosed in the same manner as that used for the previous agenda thirteen (13) days before the date of the General Meeting, i.e. by 28 August 2020, and shall also be made available to shareholders on the Company's website, together with the reasons for the addition or the draft resolution submitted by the shareholders. If these issues are not published, the applicant shareholders are entitled to request the postponement of the General Meeting, pursuant to par. 5 of Article 141 of N.4548/2018 and publish them themselves, as specified in the second indent of Article 141 par. 2, at the expense of the company. The Board of Directors are not under obligation to add any items to the agenda or to disclose these items or make them publicly available together with the reasons for the addition and the draft resolutions submitted by the requesting shareholders if the contents thereof are apparently incompatible with the law or fair practices.
- ii. At the request of any shareholder, submitted to the Company at least five (5) clear days prior to the General Meeting, i.e. by 4 September 2020, the Board of Directors must provide the specific information

required in relation to the Company's affairs, to the extent that such information is useful to effectively assess the items on the agenda. The Board of Directors may give a single reply to shareholders' requests with the same content. There is no obligation to provide information that is already available on the Company's website, particularly in the form of questions and replies. Also, the Board of Directors may refuse to provide such information owing to a valid material reason, which shall be recorded in the minutes. Such a reason may include, as the case may be, the representation of the requesting shareholders in the Board of Directors in accordance with Articles 79 or 80 of Law 4548/2018.

- iii. One or more shareholders representing 1/20 of the paid-up share capital may submit draft resolutions on items included in the initial or any revised agenda, together with a relevant application which must be submitted to the Board of Directors at least seven (7) days prior to the General Meeting, i.e. by 3 September 2020. The draft decisions shall be made available to the shareholders, in accordance with the provisions of Article 123, par. 3 of Law 4548/2018, at least six (6) days before the General Meeting. The Board of Directors are not under obligation to disclose the draft resolutions submitted by the requesting shareholders if the contents thereof are apparently incompatible with the law or fair practices.
- iv. At the request of one or more shareholders representing 1/10 of the paid-up share capital, to be submitted to the Company at least five (5) complete days prior to the General Meeting, i.e. by 4 September 2020, the Board of Directors must provide information to the General Meeting about the course of corporate affairs and the Company's assets. The Board of Directors may refuse to provide such information owing to a valid material reason, which shall be recorded in the minutes. Such a reason may include, as the case may be, the representation of the requesting shareholders in the Board of Directors in accordance with Articles 79 or 80 of Law 4548/2018, if the relevant members of the BoD have been provided with sufficient information.
- v. At the request of one or more shareholders representing one twentieth (1/20) of the paid-up capital, the Chairman of the General Meeting shall adjourn only once the decision-making process of the General Meeting in relation to all or some of the items on the agenda, also explaining that the adjourned meeting shall resume on the date specified in the shareholders' application, which may not be later than twenty (20) days after the date of adjournment.

Similar deadlines for exercising any shareholder minority rights shall also apply in case of a Resumed General Meeting.

For shareholders to exercise their rights in all the above cases, the shareholder status shall be certified online by ELKAT via direct connection of the Company to the DSS files.

IV. AVAILABLE DOCUMENTS AND INFORMATION

As of the date of publication hereof, this invitation, the documents to be submitted to the General Meeting, the draft resolutions proposed by the Board of Directors on the agenda items, the forms to be used for voting by proxy and the total number of the existing shares and of the voting rights shall be posted on the Company's website at www.reds.gr Also, Company's shareholders may obtain the aforementioned documents in printed format copies from the Company's Shareholder Service Department (25 Ermou St., 145 64 Kifisia tel. 210-8184800).

Kifisia, 18 August 2020

THE BOARD OF DIRECTORS

5. Proxy Form

**PROXY FORM FOR ATTENDANCE
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF REDS S.A.
ON 10th SEPTEMBER 2020**

I, the undersigned shareholder with the following details:

FULL NAME / CORPORATE NAME	
ADDRESS / REGISTERED OFFICE	
ID Card No. / G.E.MI. (SA Reg. No.)	
NUMBER OF SHARES	
NUMBER OF INVESTOR SHARE	
NUMBER OF SECURITIES ACCOUNT	
FULL NAME OF LEGAL REPRESENTATIVE(S) (for legal person only):	

.....

I hereby appoint the following representative(s):

REPRESENTATIVE DETAILS:

S/N	FULL NAME	ID Card No	ADDRESS
1			
2			
3			

Voting method in case of more than one representative appointed

(Describe sufficiently. E.g. all representatives act jointly or each of them acts separately and individually from the other, where more than one representative acting separately appears at the General Meeting, the first excludes the second and the third, the second excludes the third, etc.)

.....

.....

to represent me / the legal person in connection with any issue (procedural or other) that may be discussed at the upcoming Annual General Meeting of the Shareholders of "ELLAKTOR S.A." to be held on Thursday, 10th September, 2020, at 11:00 a.m. at the Company's registered office, 25, Ermou street, Kifissia, or at any repetitive or adjourned meeting thereof **and furthermore, to vote in my name and on my behalf / in the name and on behalf of the legal person** for the aforementioned number of voting rights which I hold / the legal person holds, by virtue of the Law or under an agreement, on the Record Date, in connection to the following items of the agenda:

ITEM OF THE AGENDA	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DIRECTION
1. Submission for approval of the Annual (Company and Group) Financial Report for the year 01.01.2019 - 31.12.2019, which includes the Annual Corporate and Consolidated Financial Statements with the relevant Reports and Declarations of the Board of Directors and the Auditor. Approval of the profit appropriation for the year 01.01.2019 - 31.12.2019.				
2. Approval of the overall management that took place during the financial year 01.01.2019 - 31.12.2019, pursuant to Article 108 of Law 4548/2018 and release of the certified auditors from liability for the fiscal year 2019.				
3. Approval of the remuneration, of the members of the Board of Directors pursuant to Article 109 of Law 4548/2018.				

4. Election of certified auditors to audit the annual financial statements of the fiscal year 2020 and determination of their fee.				
5. Grant of permission, pursuant to Article 98 of Law 4548/2018, to Company Directors and Managers to participate in the Board of Directors or in the management of subsidiary and affiliated Group companies, as well as in legal entities in which the Company or Group companies hold(s) a direct or indirect participation and which are engaged in objects similar or related to those of the Company.				
6. Presentation of the Annual Activity Report of the Audit Committee for the year 2019.				
7. Approval of the Company's remuneration policy as per Article 110 and 111 of Law 4548/2018.				
8. Approval of Salary Report of the Board of Directors as per Article 112 of the Law 4548/2018, for the fiscal year 2019.				
9. Informing the Shareholders - Various announcements.				

Indicate with an X how you wish to vote.

or

Other (*Describe sufficiently*)

.....

.....

(The shareholder who will choose to vote via his/her appointed with the present representative at his/her discretion should check whether there is any obligation to notify about the specific authorization based on the provisions of Law 3556/2007.)

I hereby inform you that I have already notified the representative(s) about the obligation of disclosure, pursuant to the provisions of article 128(5) of Law 4548/2018.

This proxy form will not be valid following my written communication to the Company at least forty-eight (48) hours before the relevant date of the General Meeting about its revocation.

_____, __/__/2020

The authorizing Shareholder

[signature & full name

& stamp (for legal person)]

Please send this proxy form to the Company's Department of Shareholders by fax at +30 210 8184909 or email at reds@ellaktor.com or by post to the Company's offices, Shareholder Service Department of the Company at 25 Ermou Str. - 145 64 Kifissia, Greece.

6. Total number of shares and voting rights

The company with the corporate name “**REDS REAL ESTATE DEVELOPMENT & SERVICES S.A.**” in accordance with article 123(3)(b) of Law 4548/2018, as in force, hereby announces that the total number of shares and voting rights of the Company as on the 20th August, 2020, being the date of publication of the Invitation to its Shareholders to an Annual General Meeting which will take place on Thursday, 10th September, 2020, at 11:00 a.m., **stands at 57.434.884 common registered shares with equal voting rights.**