

5 December 2024

Secure Property Development & Investment PLC ('SPDI' or 'the Company')

Notice of Annual General Meeting

Secure Property Development and Investment PLC (AIM: SPDI), the South Eastern European focused property and investment company, announces that the Annual General Meeting of the Company's shareholders ("AGM") will take place on 30 December 2024 at 11:00 a.m. EET, at 16 Kyriakos Matsis Avenue, Eagle House 10th Floor, Agioi Omoloyites, 1082 Nicosia, Cyprus.

A circular providing full details of the resolutions to be proposed at the AGM has been posted to shareholders today and is available on the Company's website (www.secure-property.eu).

****ENDS****

For further information please visit www.secure-property.eu or contact:

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|-------------------------|--------------------------|---------------------------|
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About Secure Property Development and Investment PLC

Secure Property Development and Investment plc is an AIM listed property development and investment company focused on the South East European markets. The Company's strategy is focused on generating healthy investment returns principally derived from: the operation of income generating commercial properties and capital appreciation through investment in high yield real estate assets. The Company is focused primarily on commercial and industrial property in populous locations with blue chip tenants on long term rental

contracts. The Company's senior management consists of a team of executives that possess extensive experience in managing real estate companies both in the private and the publicly listed sector, in various European countries.