

9 December 2025

**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 31 December 2025 at 11:00 a.m. EET, at 16 Kyriakos Matsis Avenue, Eagle House 10<sup>th</sup> 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](http://www.secure-property.eu)).

**\*\*ENDS\*\***

For further information please visit [www.secure-property.eu](http://www.secure-property.eu) or contact:

Lambros Anagnostopoulos

Tel: +357 22 030783

Rory Murphy

Strand Hanson Limited

Tel: +44 (0) 20 7409 3494

Ritchie Balmer

David Asquith

Jon Belliss

AlbR Capital Limited

Tel: +44 (0) 20 7469 0930

Susie Geliher

St Brides Partners Ltd

Tel: +44 (0) 20 7236 1177

Will Turner

**Notes to Editors**

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.