

Annual Ordinary General Meeting

27.05.2026

RESOLUTIONS AND VOTING RESULTS

The société anonyme under the trade name “**PREMIA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**” and the distinctive title “**PREMIA PROPERTIES**” (hereinafter the “Company”), with General Commercial Registration (GEMI) Number 000861301000 and Tax Identification Number 094321237 hereby announces that the Annual Ordinary General Meeting was held on 27.05.2026 and at 11:00 at the Company’s registered offices located at 59, Vasilissis Sofias Av. in Athens on 2^o floor at which 16 shareholders were present or duly represented representing 65.047.226 shares, i.e. 51,697% of the total paid up share capital and the Company's voting rights and therefore a quorum was established for the discussion and for resolution on all items of the agenda.

The Meeting was convened validly resolving upon the following items:

Item 1. Approval of the Annual Financial Statements for the financial year 2025, along with the Board of Directors' Annual Report and the Auditors' Report.

Required quorum: 1/5 of the paid-up share capital

Required majority: 50% plus one vote of the represented share capital

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The General Meeting approved unanimously the Company's Annual Financial Statements (including the consolidated financial statements), along with the relevant Board of Directors' Annual Report and the Certified Auditor's Report.

Item 2: Approval of dividend distribution and provision of relevant authorization to the Board of Directors.

Required quorum: 1/5 of the paid up share capital

Required majority: 50% plus one vote of the represented share capital

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

On this matter, the General Meeting decided the distribution of dividends amounting to 0.06 euros per share from the tax-free reserve created pursuant to the provisions of article 99 and 106B of Law 3588/2007, as well as the distribution of part of the profits.

Since the treasury shares do not receive a dividend, the final amount of the dividend to be paid per share will be increased by the amount of the dividend corresponding to the treasury shares held by the Company on the ex-dividend date.

Additionally, the General Meeting has decided to create a regular reserve amounting to €783.231,94 and to proceed with the remuneration to the Managing Director with participation in the profits for the year for the amount of €300.000,00.

Further, the General Meeting has decided to authorize the Board of Directors to proceed to the required actions for the implementation of the above decision.

Item 3. Approval, pursuant to article 108 of law 4548/2018, of the overall management for the financial year 2025 and discharge of the auditors.

Required quorum: 1/5 of the paid-up share capital

Required majority: 50% plus one vote of the represented share capital

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The Annual General Meeting approved, pursuant to article 108 of Law 4548/2018, the overall management that took place during the 2025 financial year.

Furthermore, the General Meeting unanimously released the Certified Auditors - Accountants who conducted the audit of the financial statements for the fiscal year 2025 from any liability.

Item 4. Election of Auditing Company for the financial year 2026 statutory audit and relevant authorization.

Required quorum: 1/5 of the paid-up share capital

Required majority: 50% plus one vote of the representing share capital

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The Ordinary General Meeting, upon a recommendation from the Audit Committee, unanimously decides that the regular audit of the annual and semi-annual Financial Statements (corporate and consolidated), as well as the annual tax audit of the company for the financial year 2026 (1.1.2026-31.12.2026) will be carried out by the Audit Company "Ernst & Young SA" from which a Regular Auditor and a Substitute Auditor will be appointed. Furthermore, the Ordinary General Meeting authorizes the Company's Board of Directors to determine the exact amount of their remuneration.

Item 5. Election of the Company's Independent Valuer for the financial year 2026, as per article 54 par. 1 of Law 5193/2025 and relevant authorization.

Required quorum: 1/5 of the paid-up share capital

Required majority: 50% plus one vote of the representing share capital

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The Ordinary General Meeting approved unanimously the appointment of the company " SAVILLS ELLAS I.K.E." as well as the company "GEOAXIS" as independent valuers, for the valuation of the Company's investments for the financial year 2026, as well as to authorize the Board of Directors to determine their fees, to allocate the portfolio of properties to each valuer, and to assign the valuation of new properties to whichever of the two valuers, at its free discretion.

Furthermore, the General Meeting unanimously resolves to authorize the Company's Board of Directors to proceed to the appointment of an additional valuer in case this is deemed either necessary or in the Company's interest and to negotiate and agree on its remuneration.

Item 6: Approval of remuneration and compensation of the members of the Board of Directors for the year 2025 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the year 2026.

Required quorum: 1/5 of the paid-up share capital

Required majority: 50% plus one vote of the representing share capital

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The General Meeting unanimously approved the remuneration and compensation paid to the members of the Board of Directors and the Committees for the financial year 2025 amounting to € 105.600, for their participation to the Board of Directors and the Committees.

Subsequently, the General Meeting unanimously pre-approved the remuneration and compensation to be paid to the members of the Board of Directors and the Committees amounting to € 105.600 for the financial year 2026.

Both the remuneration and compensation paid for financial year 2025 and those pre-approved for the financial year 2026 are in accordance with the Company's Remuneration Policy and the relevant recommendations of the competent Committees.

Item 7: Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2025.

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

The Ordinary General Meeting unanimously approved the Remuneration Report for the year 2025, which has been prepared in accordance with the provisions of article 112 of law 4548/2018. The text of the Remuneration Report is available on the Company's website (<https://premia.gr>).

The shareholders' vote on the Remuneration Report has a consultative character, in accordance with article 112 par. 3 of Law 4548/2018.

Item 8: Amendment of article 31 of the Articles of Association

Required quorum: 1/2 of the paid-up share capital

Required majority: 2/3 of the represented capital plus one vote

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The Ordinary General Meeting unanimously approves the amendment of Article 31 of the Company's Articles of Association with respect to the distribution of profits arising from the Company's participation in subsidiary entities established in another Member State of the European Union or the European Economic Area.

In light of the above, Article 31 of the Company's Articles of Association is amended as follows:

"Art. 31

Distribution of Profits

1. A dividend corresponding to at least fifty percent (50%) of the Company's annual net distributable profits shall be distributed to the shareholders, after deduction of any amounts withheld for tax according to the provisions of Law 4548/2018, as in force. **As regards the participation of the Company in subsidiary entities established in another Member State of the European Union or the European Economic Area, the Company shall distribute at least eighty percent (80%) of the annual net distributable profits sourced from these entities, following the fulfilment of its commercial and statutory obligations.**

2. The distribution of a lower percentage or the non-distribution of a dividend by the Company shall be permitted upon a resolution of the General Meeting of its shareholders, either for the formation of an extraordinary tax-free reserve from other income excluding capital gains, or for the free distribution of shares to shareholders through an increase of its share capital, in accordance with the provisions of Law 4548/2018.

3. If, at the end of a financial year, a loss arises as described in case (d) of paragraph 3 of Article 22 of Law 2778/1999, the formation of a provision shall be permitted, up to the full amount of such loss, for the purpose of covering said loss.”

Furthermore, the Managing Director, Mr. Konstantinos Markazos, is hereby authorized to draft, finalize, and sign the entire text of the Company’s new articles of incorporation, as amended by the above changes, and to ensure compliance with the publication requirements and the obtaining of the necessary approvals provided for by law.

Item 9: Extension of the Company’s Share Buyback Program

Required quorum: 1/5 of the paid share capital.

Required majority: 50% plus 1 vote of the represented share capital.

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The Ordinary General Meeting unanimously resolves to extend the Company’s share buyback program (Article 49 of Law 4548/2018 and pursuant to Regulation (EU) No. 596/2014 and Delegated Regulation (EU) No. 1052/2016) as decided by the Extraordinary General Meeting of the Company’s shareholders held on November 20, 2020, for an additional twenty-four (24) months in accordance with the following terms: Acquisition of the Company’s own shares, corresponding to a percentage of 10%, at most, of the Company’s total paid-in share capital, within a period of 24 months from the date of the relevant resolution by the General Meeting, with a purchase price range from 0.50 euros per share (minimum) to €4.00 per share (maximum), in compliance with the applicable legal and regulatory framework.

Furthermore, the Company’s Board of Directors is authorized to take all necessary actions to implement this resolution, including the option to further delegate part or all of these powers to members of the Board or third-party executives of the Company.

Item 10: Granting of authority to the Company's Board of Directors to resolve on an increase of the Company's share capital and to restrict or exclude the shareholders' pre-emption rights, pursuant to Articles 24(1)(b) and 27(4) of Law 4548/2018.

Required quorum: 1/2 of the paid-up share capital

Required majority: 2/3 of the represented capital

Valid votes: 65.047.226

Number of Votes in favor: 65.028.525

Number of Votes against: 0

Number of no Vote votes: 18.701

The Ordinary General Meeting resolved by a majority of 51.682%, with Mr. Mordechai Isaac abstaining from voting on this specific matter —a shareholder representing 18,701 shares, corresponding to 0.015% of the total voting rights—to authorize the Company's Board of Directors to:

(a) decide on an increase in the Company's share capital in accordance with the terms of Article 24(1)(b) of Law 4548/2018. This authority shall be valid for five (5) years, and the capital may be increased by an amount not exceeding three times the current share capital. The Board of Directors may exercise the above authority, in a single installment or in installments, and

(b) may limit, exclude, or not limit the preemptive rights of the Company's shareholders, in accordance with Article 27(4) of Law 4548/2018, in the context of share capital increases decided by the Board of Directors in accordance with the authority set forth in (a) above.

Item 11: Granting of permission, as per article 98 par. 1 of law 4548/2018 to the Members of the Board of Directors and Managers to participate on the board of directors and/or in the management of other companies.

Required quorum: 1/5 of the paid share capital.

Required majority: 50% plus 1 vote of the represented share capital.

Valid votes: 65.047.226

Number of Votes in favor: 65.047.226

Number of Votes against: 0

Number of no Vote votes: 0

The General Meeting granted permission, according to article 98 par. 1 of Law 4548/2018, to the members of the Company's Board of Directors and its directors to participate in the Board of Directors and/or the management of other companies, even if they have a similar purpose.

Item 12: Submission of the annual report of the activities of the Audit Committee for the corporate year 2025.

The Chairman of the Audit Committee informed the Company's shareholders about the content of the Audit Committee's report and in general about the operation of the Audit Committee during the 2025 corporate year. The matter was not put to a vote.

Item 13: Submission of the Report of the Independent Non-Executive Members of the Company's Board of Directors in accordance with article 9 par. 5 of Law 4706/2020.

The Independent Non-Executive Members of the Company's Board of Directors submitted their Report to the Ordinary Annual General Meeting of the Shareholders, in accordance with article 9 par. 5 of Law 4706/2020, as in force, and the guidelines of the Hellenic Capitals Market Commission. The issue was not put to a vote.

Item 14: Other topics

There were no other topics.