

Announcement about the 19.05.2021 Extraordinary General Meeting Resolutions

The Company under the name "PREMIA SOCIETE ANONYME" and the trade name "PREMIA PROPERTIES" (the "Company") informs the investing public that the Extraordinary General Meeting of its shareholders was held on 19.05.2021. Attending the meeting were three shareholders representing 33,008,428 shares and voting rights, namely 94.19% of the Company's total share capital and voting rights; therefore, the discussion and decision-making on all agenda items were quorate.

The following resolutions were proposed and carried at the General Meeting:

AGENDA ITEM 1: Delegation of power to the Company's Board of Directors to decide on the Company's share capital increase and limit or exclude pre-emptive rights of the Company's shareholders, under Articles 24, Par. 1 (b) and 27, Par. 4 of Law 4548/2018.

The Extraordinary General Meeting unanimously resolved that the Company's Board be authorised to:

- (a) decide on a share capital increase under Article 24, Par. 1 (b) of Law 4548/2018. This power shall be valid for five years and exercised by the Board once or in part. The capital may be increased by an amount that does not exceed three times the current share capital, namely the amount of €52,565,746.50.

and

- (b) limit, exclude, or neither, pre-emptive rights of the Company's shareholders, under Article 27, Par. 4 of Law 4548/2018, in relation to the share capital increases decided by the Board of Directors per the above under (a) power.

AGENDA ITEM 2: Approval of the Suitability Policy on Board members under Article 3 of Law 4706/2020.

The General Meeting unanimously approved the Suitability Policy on the Company's Board of Directors, which was prepared under Article 3, Par. 3 of Law 4706/2020, approved by the Board of Directors at its 27.04.2021 meeting, under Article 3, Par. 1 of Law 4706/2020 and made available to the shareholders at the time the Invitation to the General Meeting was published.

AGENDA ITEM 3: Amendment of Article 19, Par. 2 of the Company's Articles of Association regarding Board members' term of office.

The General Meeting unanimously resolved that the Board of Directors' term be reduced from six years stipulated in Article 19, Par. 2 of the Company's Articles of Association, to three years. Consequently, Par. 2 of Article 19 of the Company's Articles of Association is amended as follows:

«2. Members of the Board of Directors are elected by the Shareholders General Meeting for a three-year term, automatically extended until the expiration of the time needed for the next Ordinary General Meeting to convene following the Board's end of term and until the pertinent resolution is carried.»

AGENDA ITEM 4: Announcement of the appointment of a new non-executive Board member to replace a resigned one; and of a new Audit Committee member to replace a resigned one.

At the Extraordinary General Meeting, its Chairman announced: a) the appointment of Mr Vassilios Andrikopoulos as a new non-executive Board director to replace resigned Mr Georgios Bakos, as decided by the Company's Board of Directors at its meeting held on 16.04. 2021, under Article 82, Par. 1 of Law 4548/2018, and b) the appointment of Mr Vassilios Andrikopoulos as a new Audit Committee member to replace resigned Mr Georgios Bakos, as decided by the Board at the same meeting, under Article 44, Par. 1 (f) of Law 4449/2017.

AGENDA ITEM 5: Election of a new Board of Directors and appointment of its independent non-executive members.

The General Assembly unanimously elected a new eight-member Board of Directors and appointed its independent members, under the provisions of Article 3 of Law 3016/2002 and Article 5 of Law 4706/2020, comprising the following:

1. Elias Georgiadis of Nikolaos
2. Frank Roseen of Anastassios

3. Constantinos Markazos of Alexios
4. Kalliopi Kalogera of Stamatis
5. Dimitrios Tsiklos of Elias
6. Vassilios Andrikopoulos of Filippos
7. Panagiotis Vroustouris of Konstantinos
8. Rebecca Pitsika of Georgios Taxiarchis

The new Board's term shall be three years, to be automatically extended until the expiration of the time needed for the next Ordinary General Meeting to convene following the Board's end of term and until the pertinent resolution is carried.

The independent and non-executive directors were elected after verifying that each of them meets the requirement of independence per Article 4, Par. 1 of Law 3016/2002 and Article 9 of Law 4706/2020.

The Board's composition is in accordance with provisions of the Suitability Policy on Board members.

AGENDA ITEM 6: Audit Committee Election, under Article 44 of Law 4449/2017.

The General Assembly unanimously resolved on the election of a new three-member Audit Committee under Article 44 of Law 4449/2017, as amended and in force: it shall be a Board committee, which will be a committee of the Board, consisting of two independent and non-executive directors, within the meaning of the provisions of Article 4 of Law 3016/2002 and Article 9 of Law 4706/2020, and a non-executive director. The General Assembly also unanimously resolved that the Audit Committee's term of office coincides with that of the Board of Directors, namely a three-year term to be automatically extended for the period remaining until the expiration of the deadline, within which the next Ordinary General Meeting must convene, and the relevant resolution carried.

The Board of Directors shall appoint the Audit Committee members at one of its future meetings, given that the committee is a Board Committee as stipulated in Par 1c), Article 44 of Law 4449/2017.

Lastly, the Audit Committee members to be appointed by the Board possess sufficient knowledge of the real estate industry; at least one of the Committee members, who is an independent director, has demonstrated sufficient knowledge in auditing or accounting under Par. 1g) of Article 44 of Law 4449/2017.