

Announcement of regulated information

Notification of important change in the shareholders voting rights

PREMIA SOCIETE ANONYME (the "Company"), announces that pursuant to the provisions of Law 3556/2007, and further to the notifications received on (a) 29.07.2021 from Sterner Stenhus Holding AB, Nequiter Invest AB, Mr. Elias Georgiadis and Mr. Jan Gösta Lennart Lindeberg, and, (b) 30.07.2021 from Sterner Stenhus Holding AB, Nequiter Invest AB, Mr. Elias Georgiadis, Mr. Jan Gösta Lennart Lindeberg, NOE Constructions S.A., Mr. Elias Tsiklos, Erik Selin Fastigheter AB, and Mr. Erik Selin, the following changes occurred on the voting rights of the Company:

(A) The notifications received on 29.07.2021 state the following:

On 27.07.2021 the Swedish company Sterner Stenhus Greece AB transferred O.T.C. to the Swedish company Nequiter Invest AB, 1,721,238 shares of the Company that correspond to a percentage of 4.91% of the total voting rights of the Company. After this transaction, the number of shares directly held by Sterner Stenhus Greece AB amounted to 18,225,636 shares which corresponded to 52% of the total voting rights of the Company versus 19,946,874 shares held prior to the transaction which corresponded to 56.919 % of the total voting rights of the Company, while Nequiter Invest AB directly owned 7,936,287 shares that corresponded to 22.65% of the total voting rights of the Company versus 6,215,049 shares prior to this transaction that corresponded to 17.735% of the total voting rights of the Company.

Furthermore, it is noted that pursuant to the preliminary agreement executed on 20.07.2020 (and the final agreement executed on 27.07.2020) between Sterner Stenhus Greece AB and Nequiter Invest AB, it was agreed, inter alia, that the latter will exercise the voting rights that it holds in the Company in favor of the persons appointed by Sterner Stenhus Greece AB in the Board of Directors of the Company and that it will exercise the voting rights that it holds in the Company in a manner consistent with the suggestions of Sterner Stenhus Greece AB.

Therefore, as per the above-mentioned agreements, the percentage of voting rights that were held or were controlled by Sterner Stenhus Greece AB in conjunction with Nequiter Invest AB (which is controlled by Jan Gösta Lennart Lindeberg and who is consequently controlling the voting rights of the latter) according to case a) of art. 10 of Law 3556/2007, remained at 74.65% of the total shares and voting rights of the Company.

In addition, it is noted that Mr. Elias Georgiadis controls Sterner Stenhus Holding AB, which controls Sterner Stenhus Greece AB.

The number of voting rights that Mr. Elias Georgiadis indirectly controlled through the above-mentioned companies controlled by him, remained unchanged at 74.65% of the total voting rights of the Company.

(B) On 28.07.2021, 52,083,331 new common registered voting shares were listed for trading in the ATHEX market following the Company's Share Capital Increase (the "Share Capital Increase").

(C) According to the notifications received on 30.07.2021:

-Out of the 52,083,331 new shares issued from the Share Capital Increase, 17,383,355 shares were acquired by Sterner Stenhus Greece AB and 1,388,990 shares were acquired by Nequiter

Invest AB. Following the completion of the Share Capital Increase, the number of shares directly held by Sterner Stenhus Greece AB amount to 35,608,991 shares that correspond to 40.87% of the total voting rights of the Company, while Nequiter Invest AB directly holds 9,325,176 shares that correspond to 10.70% of the total voting rights of the Company.

Furthermore, it is noted that pursuant to the preliminary agreement executed on 20.07.2020 and the final agreement executed on 27.07.2020 between Sterner Stenhus Greece AB and Nequiter Invest AB, it was agreed, inter alia, that the latter will exercise its voting rights in the Company in favor of the persons appointed in the Board of Directors of the Company by Sterner Stenhus Greece AB and that it will generally exercise the voting rights that it holds in the Company in a manner consistent with the suggestions of Sterner Stenhus Greece AB.

Therefore, as per the above-mentioned agreements, the percentage of the voting rights that Sterner Stenhus Greece AB holds or controls, in conjunction with Nequiter Invest AB (controlled by Jan Gösta Lennart Lindeberg, who is consequently controlling the voting rights of the latter according to case a) of art. 10 of Law 3556/2007, amounts to 51.57% of the total shares and voting rights of the Company.

Mr. Elias Georgiadis controls Sterner Stenhus Holding AB, which controls Sterner Stenhus Greece AB.

Thus, the number of voting rights indirectly controlled by Mr. Elias Georgiadis through the above mentioned companies controlled by him is 51.57% of the total shares and voting rights of the Company.

According to the latest notification, Sterner Stenhus Greece AB directly held 18,225,636 shares that corresponded to 52% of the total voting rights of the Company and Nequiter Invest AB directly held 7,936,287 shares that corresponded to 22.65% of the total voting rights of the Company and Mr. Elias Georgiadis indirectly held 74.65%, corresponding to 26,161,923 shares and voting rights of the Company.

- The company NOE Constructions S.A. did not acquire new shares from the Share Capital Increase. Therefore, the number of shares held directly by NOE Constructions S.A. remains unchanged at 6,846,505 shares, while the percentage of the total voting rights held in the Company reduced to 7.86% from 19.54%.

The company, Elias Tsiklos Holdings LTD, acquired 1,703,300 new shares that correspond to 1.95% of the total voting rights of the Company.

Mr. Elias Tsiklos controls the company NOE Constructions S.A. and the company Elias Tsiklos Holdings LTD.

As a result, the number of voting rights that Mr. Elias Tsiklos indirectly controls through the companies mentioned above, amounts to 9.81% of the total voting rights of the Company.

According to the latest notification, Mr. Elias Tsiklos indirectly controlled through the company controlled by him, NOE Constructions S.A., a 19.54%, that is 6,846,505 shares and voting rights of the Company.

- Out of the 52,083,331 new shares, 15,000,000 shares were acquired by the company Fastighets AB Balder, which correspond to 17.22% of the total voting rights of the Company.

Mr. Erik Selin controls Erik Selin Fastigheter AB, which controls Fastighets AB Balder.

Thus, the number of shares and voting rights that Mr. Erik Selin controls through the above-mentioned companies controlled by him, amounts to 15,000,000 shares, and correspond to 17.22% of the total shares and voting rights of the Company.

Prior to the Share Capital Increase, Mr. Erik Selin, Erik Selin Fastigheter AB and Fastighets AB Balder did not hold any shares or voting rights of the Company.

Summarizing the above received notifications, further to the Share Capital Increase, the percentage participation of the above-mentioned shareholders in the Company's share capital is as follows: Sterner Stenhus Greece AB (40.87%), Fastighets AB Balder (17.22%), Nequiter Invest AB (10.70%), NOE Constructions SA (7.86%).

It is noted that pursuant to the above-mentioned agreements between Sterner Stenhus Greece AB and Nequiter Invest AB, the percentage of voting rights held or controlled by Sterner Stenhus Greece AB in conjunction with Nequiter Invest AB amounts to 51.57% of the total shares and voting rights of the Company.

Finally, the company Elias Tsiklos Holdings LTD, which is an affiliated party with the shareholder NOE Constructions SA, participates with 1.95%.

Athens, July 30th, 2021