

## **ANNOUNCEMENT ON THE 04.05.2022 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 04.05.2022. Attending the meeting were ten shareholders representing 69,535,440 shares and voting rights, i.e., 79.93% of the Company's total paid-up 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:

**ITEM 1: Converting the Company into a Real Estate Investments Société Anonyme, following Hellenic Capital Market Commission's decision to license as a Real Estate Investments Société Anonyme (hereinafter AEEAP) and as an Alternative Investment Fund (hereinafter OEE).**

The Extraordinary General Meeting unanimously approved the Company's conversion into an AEEAP, following the Hellenic Capital Market Commission's decision of 4<sup>th</sup> April 2022 to license the Company as a Real Estate Investments Société Anonyme and as an Alternative Investment Fund.

**ITEM 2: Amending the Company's Articles of Association**

The Extraordinary General Meeting unanimously approved the amendment of the Company's Articles of Association and specifically of articles 1, 2, 3, 5, 6, 26, 30, 31 and 34 of the Company's Articles of Association.

**ITEM 3: Framing the Company's Articles of Association into a single text**

The Extraordinary General Meeting unanimously resolved that the Company's Articles of Association be framed into a single text.

**ITEM 4: Amending the Company's Remuneration Policy**

The Extraordinary General Meeting unanimously resolved and approved the amendment of Articles 1, 2, 3, 4 and 5 of the Company's Remuneration Policy, in compliance with provisions of Law 2778/1999 and Law 4209/2013, which govern the operation of AEEAP and OEE, respectively.

**ITEM 5: Framing the Company's Remuneration Policy into a single text**

The Extraordinary General Meeting unanimously resolved that the Company's Remuneration Policy be framed into a single text.