

AUTHORIZATION FOR THE PARTICIPATION IN THE GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY NAMED "PREMIA REAL ESTATE INVESTMENT COMPANY" with company name "PREMIA PROPERTIES" DATED 02/06/2023.

(Please fill in the missing information or delete which do not apply)

The undersigned shareholder / legal shareholder representative of "PREMIA REIC"

Name / Surname:

Address / Headquarters

No. Telephone

I Authorize

Mr/Mrs..... of..... and of....., resident of street number, holder of ID/ Passport number issued on from

and/or

Mr/Mrs..... of..... and of....., resident of street number, holder of ID/ Passport number issued on from

and/or

Mr/Mrs..... of..... and of....., resident of street number, holder of ID/ Passport number issued on from

acting jointly and/or individually each, to represent me at the Ordinary General Meeting of the Shareholders of PREMIA REIC that will convene on **June 2, 2023, Friday at 11:00 a.m.** at the Athens Stock Exchange, (110 Athens Ave., Athens) in the meeting room on the ground floor, and at any repeat or after postponement of this General Assembly, and to vote on in my name and on my behalf with full rights voting rights corresponding to the shares of PREMIA REIC. of which I am the owner or have the right to vote by law or by contract (e.g. as a pledgee or depositary), on the following items of the Agenda as follows:

Agenda	IN FAVOR	AGAINST	NO VOTE
<p>1. Submission and approval of the Company's Annual Financial Statements (including the consolidated financial statements), which have been drawn up in accordance with IFRS for the 2022 corporate year (01.01.2022 to 31.12.2022) after the relevant trade fairs management of the Board of Directors and the report of the Statutory Auditors.</p>			
<p>2. Approval of dividend distribution and provision of relevant authorization to the Board of Directors.</p>			
<p>3. Approval pursuant to Article 108 of Law 4548/2018 of the overall management and acts of representation of the Company's Board of Directors for the fiscal year 01.01.2022-31.12.2022 and exemption of the Sworn Auditors from any liability for compensation for the actions of the fiscal year 01.01.2022-31.12.2022.</p>			
<p>4. Election of an Audit Company of Sworn Auditors for the audit of the Financial Statements of the financial year 2023, the Investment Statement of 30.06.2023 and 31.12.2023 as well as the issuance of a tax compliance certificate for the financial year 2023 and determination of its fee.</p>			
<p>5. Appointment of independent appraisers, in accordance with par. 7 of article 22 of Law 2778/99, as applicable, and determination of their remuneration.</p>			
<p>6. Amendment of Stock Option Plan Terms (Stock Option) of the Company</p>			
<p>7. Approval of fees and compensation of the members of the Board of Directors for the year 2022 and pre-approval of the fees and compensation of the members</p>			

of the Board of Directors for the year 2023.			
8. Submission for discussion and voting by the General Assembly of the Remuneration Report of the members of the Company's Board of Directors for the year 2022 in accordance with a. 112 par. 3 of Law 4548/2018.			
9. Granting permission to the members of the Board of Directors and to the Directors of the Company to carry out the operations provided for in paragraph 1 of article 98 of Law 4548/2018, as applicable.			
10. Information from the Chairman of the Audit Committee to the shareholders on the activities of the Audit Committee during the 2022 corporate year.			
11. 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.			
12. Grant of a special permit, in accordance with article 28 par. 4b of Law 2778/1999, as applicable, for the acquisition by the Company of a property belonging to a Company shareholder.			
13. Various topics - Announcements.			

*Mark your choice with an X

COMMENTS

NAME

Place/Date/Signature

This authorization is not valid, if I myself will attend the General Meeting and I will inform my above proxies and the Secretariat of the General Meeting before the vote. Finally, I declare that I approve in advance every action of the above authorized persons regarding this order.

Note: Draft decisions of the Extraordinary General Assembly are published on the Company's website www.premia.gr.

Please return this Authorization to **PREMIA REIC** at least 48 hours before the scheduled meeting date in one of the following ways:

- At the offices of the Company's headquarters in Athens, Vasilissis Sofias Avenue no. 59, on the 1st floor
- Send by fax: 210-6967600
- Send by fax: 210-6967600