

## **Resolutions and cast of votes**

### **Annual Ordinary General Meeting of the Shareholders of the Société Anonyme “PREMIA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME”**

**June 2, 2023**

*General Commercial Register (GEMI) No.: 861301000 Tax Number: 094321237*

#### **Resolutions and cast of votes**

The société anonyme under the trade name “**PREMIA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**” and the distinctive title “**PREMIA PROPERTIES**” (hereinafter the “Company”), pursuant to article 133 par. 2 of Law. 4548/2018, as in force, and par. 4.1.3.3 par. 1 and 2 of AthEx Regulation, hereby announces that the Annual Ordinary General Meeting was held on June 2, 2023 at 11:00 a.m. in accordance with articles 125 and 126 of Law 4548/2018 and article 12 of the Company's Articles of Association and was attended by shareholders representing 69.743.773 shares, i.e. 80.49% of the Company's paid-up share capital.

The Meeting was in quorum and convened validly resolving upon the following items:

#### **1. Approval of the Annual Financial Statements for the financial year 2022, along with the Board of Directors' Annual Report and the Auditors' Report.**

The General Meeting approved unanimously the Annual Financial Statements (solo and consolidated), along with the relevant Board of Directors' Annual Report and the Annual Declaration on Corporate Governance, as well as the Certified Auditor's Report for the financial year 2022 (01.01.2022 to 31.12.2022).

#### **2. Approval of dividend distribution and provision of relevant authorization to the Board of Directors.**

On this matter, the General Assembly unanimously approved to distribute an amount of 0.02 euros per share from the tax-free reserve created pursuant to the provisions of article 99 and 106B of Law 3588/2007 and which corresponds to approximately 50% of the consolidated net profits from operating activities (Funds from Operations – FFO).

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.

Also, the General Assembly decided to create a regular reserve amounting to 376,771.15 euros and authorizes the Board of Directors to take the necessary actions to implement the forthcoming decision of the General Assembly.

**3. Approval, pursuant to article 108 of law 4548/2018, of the overall management for the financial year 2022 and discharge of the auditors.**

The General Meeting approved unanimously of the overall management taken place by the BoD during the financial year 2022 and discharged the auditors.

**4. Election of Auditing Company for the financial year 2023 statutory audit and relevant authorization.**

The General Meeting appointed the audit company " Ernst &Young SA" for the statutory audit of the Company for the year 2022, from which will be appointed Mr Andreas Xatzidamianou and Eleonora Seka as regular auditor and Mr Vasilios Tzifas as a substitute auditor and authorised the BoD to determine their remuneration, in accordance with the applicable legislation.

**5. Election of the Company's Independent Valuer for the financial year 2023 and relevant authorization.**

The General Meeting approved unanimously the appointment of the company " SAVILLIS HELLAS IKE" and of the company "«GEOAXIS ΓΑΙΟΑΞΙΣ PROPERTY SERVICES AND APPRAISALS SINGLE MEMBER LTD" as the independent valuer to assess the value of the Company's investments for the financial year 2023 and authorised the BoD to determine their remuneration. Finally, the General Meeting authorised the Board of Directors of the Company to make an additional valuer selection if deemed necessary or to the Company's interest and to negotiate and agree on its remuneration.

**6. Amendment of the Terms of the Company's stock option program.**

The Regular General Meeting unanimously decided to amend the following Terms of the Company's stock option program that had been approved by the decision of the Company's General Meeting of 10.12.2021:

- The maximum number of shares to be distributed, which was defined in article 2 of the program as corresponding to 0.50% of the Company's share capital per year, is proposed to be modified to 0.70% of the Company's share capital per year.
- Also, the maximum number of shares to be made available, which was similarly defined in article 2 of the program that will not exceed 1.2% of the share capital for the entire duration of the program, is proposed to be modified to 1.8% of equity.

**7. Approval of the fees and remuneration of the members of the BoD and the Committees for the financial year 2022 and determination of the same for the financial year 2023.**

The General Meeting approved unanimously of the fees and the remuneration of the members of the BoD and the Committees for the financial year 2022 and determinate the same for the financial year 2023.

**8.Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2022.**

The General Meeting voted in favour of the Remuneration Report for the year 2022.The text of the Remuneration Report for the year 2022 has been posted as a separate document on the Company's website.

**9. 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.**

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.

**10. Information from the Chairman of the Audit Committee to the shareholders on the activities of the Audit Committee during the 2022 corporate year.**

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 2022 corporate year. The matter was not put to a vote.

**11. Submission of the annual report of the activities of the Audit Committee for the corporate year from 01.01.2022 to 31.12.2022.**

The Chairman of the Audit Committee informed the shareholders of the Company about the content of the report of the Audit Committee, which includes, among other details, the Company's concern in the context of its operation to adopt principles and take actions to improve the financial environmental and social performance. The report of the activities of the Audit Committee has been posted as a separate document on the Company's website.

**12.Provision of a special permit, in accordance with article 28 par. 4b of Law 2778/1999, as applicable, for the Company's acquisition of a property belonging to a Company shareholder.**

The General Meeting decided, excluding the transferring shareholder and the shareholder with whom there is a controlling relationship with the shareholder to whom the transferred property belongs, the granting of a special permit for the acquisition of property owned by a Company shareholder, and in particular the company with the name " NOE METALLIC CONSTRUCTIONS SA" and specifically a property in Aspropyrgos, Attica, at the location "Kyrillos", belonging to the shareholder Company, with a total area of twenty-seven thousand six hundred and thirty square meters (27,630 m<sup>2</sup>), on which there are under construction building facilities for the use of a commercial warehouse and offices with a total area of eleven thousand two hundred ninety eight square meters (11,298).

**13.Other topics**

No other issues were discussed, and no announcements were made.