

**AUTHORIZATION FOR THE PARTICIPATION IN THE ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY NAMED "PREMIA REAL ESTATE INVESTMENT COMPANY" with
distinctive title "PREMIA PROPERTIES" DATED 31/05/2024.**

(Please fill in the missing information or delete as applicable)

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

Name / Surname:

Address / Headquarters:

No. Telephone:

I Authorize

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

and/or

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

and/or

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

acting jointly and/or individually, to represent me at the Ordinary General Meeting of the Shareholders of PREMIA REIC that will convene on **May 31, 2024, Friday at 11:00 a.m.** at the premises of the Company in Athens at 59, Vassilissis Sofias Ave. in the meeting room of the 2nd floor, and at any repeat or postponed General Meeting, and to vote in my name and on my behalf with the full 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:

1. Approval of the Annual Financial Statements for the financial year 2023, along with the Board of Directors' Annual Report and the Auditors' Report.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

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

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

3. Approval, pursuant to article 108 of law 4548/2018, of the overall management for the financial year 2023 and discharge of the auditors.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

4. Election of Auditing Company for the financial year 2024 statutory audit and relevant authorization.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

5. Election of the Company's Independent Valuer for the financial year 2024 and relevant authorization.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

6. Approval of remuneration and compensation of the members of the Board of Directors for the year 2023 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the year 2024.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

7. Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2023.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

8. Election of new members of the Board of Directors and appointment of independent non executive members.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

9. Determination of the type of the Audit Committee, the term, number and qualifications of its members in accordance with article 44 paragraph 1 c. b) of Law 4449/2017 and election of a new Audit Committee.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

10. Approval of the free offering of new common registered shares of the Company to the beneficiaries as provided for in the Incentive Program as incorporated in the Remuneration Policy and approved by the Annual General Meeting on 10.12.2021 and granting authorizations to the Board of Directors.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

11. Increase of the Company's share capital by the amount of € 205.844 euro for the offering of free shares to the beneficiaries through capitalization of reserves in accordance with article 114 of law 4548/2018, amendment of article 5 of the Articles of Association and granting of authorization to the Board of Directors.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

12. New incentive plan in accordance with article 114 of law 4548/2018

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

13. Extension of the Program of Acquisition of own shares

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

14. Amendment of the Remuneration Policy

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

15. 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.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

16. Submission of the annual report of the activities of the Audit Committee for the corporate year 2023.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

17. 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.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

18. 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.

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

19. Other items

IN FAVOR	AGAINST	NO VOTE	ON THE AUTHORIZED PERSON'S JUDGEMENT

*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 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 Ordinary 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
- Via email: e.kopelousou@premia.gr
- Send via fax: 210-6967600