

PREMIA REAL ESTATE INVESTMENT SOCIÉTÉ ANONYME

Announcement on the increase of the company's share capital by allocation of free shares.

PREMIA REAL ESTATE INVESTMENT S.A. (hereinafter the "Company") informs the investing public that the Board of Directors of the Company, held on 16.04.2025, decided, among other issues, to increase the share capital of the Company by the amount of €283,177, through the issue of 566,354 new, ordinary, registered shares with voting rights, with a nominal value of €0.50 each, through the capitalization of a distributable reserve entitled "Incentive Plan Reserve" in the amount of €283,177.

It is noted that, according to the Extraordinary General Meeting of the Company's shareholders of 19.05.2021, the Board of Directors of the Company has been granted the power to decide on the increase of the Company's share capital in accordance with the terms of Article 24 (1)(b) of Law 4548/2018 and to limit, exclude or not limit the pre-emptive right of the Company's shareholders, pursuant to Article 27 (4) of Law 4548/2018, in the context of the share capital increases decided by the Board of Directors under the aforementioned authority.

Pursuant to the said increase, 566,354 new, ordinary registered shares, with a nominal value of EUR 0.50 each, will be distributed free of charge to the executive members of the Board of Directors, the officers, the Company's personnel, the partners who provide services to the Company on a regular basis and one non-executive member of the Board of Directors (the "Beneficiaries"), in accordance with Article 114 of Law 4548/2018, as in force.

It is noted that the Company's shareholders had no pre-emptive rights in this share capital increase, as it was carried out through the capitalization of the above-mentioned reserve and in accordance with the provisions of Article 27 (2) of Law 4548/2018, while no subsequent certification of the payment of the increase is required pursuant to Article 20 (5) of Law 4548/2018.

No prospectus was required for the issue of the above shares, as it falls under the exception of Article 1 (5) (h) of Regulation (EU) 2017/1129.

The 566,354 new shares issued represent 0.60% of the number of shares of the same class already listed for trading on the Athens Exchange.

Following the aforementioned increase, the share capital of the Company amounts to forty seven million eight hundred and sixty six thousand six hundred and two euros (€47,866,602), divided into ninety five million seven hundred and thirty three thousand two hundred and four (95,733,204) nominal shares, with a nominal value of fifty cents (€0.50) each.

This decision has been submitted to the competent Directorate of the Hellenic Capital Market Commission in order to obtain approval for the amendment of article 5 (Share Capital) of the Company's Articles of Association and subsequently an application will be submitted for the admission of the above new free shares to trading on the Stock Exchange.

For further information, interested parties may contact during working days and hours the Investor, Shareholder and Corporate Communications Department (Contact: Ms. Eleni Kopelousou, Address: 59 Vasilissis Sofias Ave., Athens, 11521, Tel. +30 210 6967600, Email: info@premia.gr).

Athens, 16 April 2025