

AMENDMENT OF FINANCIAL CALENDAR FOR 2026

CHANGE OF ANNUAL SHAREHOLDER'S GENERAL MEETING DATE

Premia Properties (the "Company"), pursuant to its relevant announcement on 20.01.2026, announces the amendment of the Company's Financial Calendar for the year 2026, according to articles 4.1.1 of the Euronext Athens Regulation, in relation to the date of the Annual Shareholders Meeting which was originally scheduled for 20.05.2026 and will be held on **27.05.2026**.

As a result, the Company's Financial Calendar for the year 2026 is as follows:

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| 11.05.2026 | Announcement of Key Financial Figures for the 1st Quarter of 2026 |
| 27.05.2026 | Annual Shareholder's General Meeting |
| 03.06.2026 | Ex-dividend date 2025 |
| 04.06.2026 | Dividend beneficiaries 2025 - Record date |
| 10.06.2026 | Commencement of dividend payout 2025 |
| 21.09.2026 | Publication of Interim Financial Statements for the First Half of 2026 |
| 12.11.2026 | Announcement of Key Financial Figures for the Nine-Month Period of 2026 |

The Company reserves the right to alter the above-mentioned dates having promptly informed investors accordingly with a new announcement.