

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 27/05/2026.

(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

Mrs Alexandra Chatzilaskari son of Konstantinos and daughter of Anna, resident of Athens, 59, Vas. Sofias Avenue , holder of ID number AO 878875 issued on 14/12/2021 from T.A. Galatsiou.

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 27th, 2026, Wednesday 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 2025, 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 2025 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 2026 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 2026, as per article 54 par. 1 of Law 5193/2025 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 2025 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the year 2026.

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 2025, as per article 112 par. 3 of Law 4548/2018.

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

8. Amendment of article 31 of the Articles of Association

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

9. Extension of the Company's Share Buyback Program

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

10. Granting of authority to the Company’s Board of Directors to resolve on an increase of the Company’s share capital and to restrict or exclude the shareholders’ pre-emption rights, pursuant to Articles 24(1)(b) and 27(4) of Law 4548/2018.

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

11. 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

12. Submission of the annual report of the activities of the Audit Committee for the corporate year 2025.

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

13. 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

14. 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
- Via Fax: 210 6967601