

## ANNOUNCEMENT

### PREMIA REAL ESTATE INVESTMENT COMPANY SOCIÉTÉ ANONYME

#### (the “Company”)

#### **Update on the resolutions adopted by the Repetitive Meeting of Bondholders of the Company’s €100,000,000 Common Bond Loan (the “CBL”)**

The Company announces that on Wednesday, 10 June 2026, the repetitive Meeting of the bondholders of the bond loan issued pursuant to the Common Bond Loan Programme of up to €100,000,000 and Bondholders’ Representative Appointment Agreement dated 12.01.2022 (the “CBL Programme”) was held, in accordance with the invitation dated 26.05.2026 addressed to the bondholders of the CBL. The meeting was convened at the Company’s registered offices, located at 59 Vasilissis Sofias Avenue, 11521 Athens, Greece.

Bondholders representing, either in person or by proxy, a total of 27,890 bonds out of a total of 100,000 bonds attended the repetitive Meeting, corresponding to 27.89% of the total outstanding principal amount of the CBL at the time of the Meeting. The sole item on the agenda was approved by bondholders representing 27,890 bonds, namely 100% of the bonds represented at the repetitive Meeting.

More specifically, the repetitive Meeting of the bondholders of the CBL adopted the following resolution:

With respect to the sole item on the agenda, the repetitive Meeting approved the following amendments to the terms of the CBL Programme and authorized the Bondholders’ Representative to execute the relevant amendment agreement to the CBL Programme:

(a) Addition to the definition of “Prepayment Date” in Condition 1.8 of a reference to Condition 4.8, so that the definition shall read as follows:

*“Prepayment Date’ means the date on which an early redemption of part or all of the principal amount of the Bonds is effected, in accordance with the provisions of Condition 4.4 and Condition 4.8.”*

(b) Addition of the following paragraph at the end of Condition 4 of the CBL Programme:

“4.8 In addition, the Issuer shall have the right to proceed with the early redemption (call option) of all the Bonds during the period following the expiry of the eighth (8th) Interest Period and prior to the expiry of the ninth (9th) Interest Period, following notice to the Representative and an announcement to the Athens Exchange at least ten (10) days prior to the proposed early redemption date.

Upon exercising the early redemption right as described above, the Issuer shall be obliged to pay to the Bondholders the total principal amount/nominal value being redeemed, together

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with accrued interest, as well as an additional amount equal to the interest that would have been payable had the early redemption taken place on the ninth (9th) Interest Payment Date.”

Athens, 10 June 2026