

ANNOUNCEMENT

PREMIA REAL ESTATE INVESTMENT COMPANY S.A. (hereinafter the “Company”)

Update on the Bondholders’ Meeting of the Company’s €100,000,000 Common Bond Loan
(hereinafter the “CBL”)

The Company announces that, at the Bondholders’ Meeting convened for today, Tuesday, 9 June 2026, in relation to the bond loan issued pursuant to the Common Bond Loan Programme of up to €100,000,000 and the Bondholders’ Representative Appointment Agreement dated 12 January 2022 (hereinafter the “CBL Programme”), which was held at the Company’s registered offices at 59 Vasilissis Sofias Avenue, 11521 Athens, Greece, the quorum required for the adoption of resolutions on the sole item of the agenda was not achieved, as bondholders representing 27.89% of the total outstanding principal amount of the CBL attended the Meeting.

In accordance with the provisions of the CBL Programme and the Invitation dated 26 May 2026 addressed to the bondholders of the CBL, the Bondholders’ Meeting will be reconvened on Wednesday, 10 June 2026, at 11:00 a.m., as further specified in the Invitation dated 26 May 2026.

It is reminded that the right to participate and vote at the Reconvened Bondholders’ Meeting of 10 June 2026 is granted to those appearing as bondholders in the records of the Dematerialised Securities System (DSS) maintained by “Euronext Securities Athens S.A.”, or identified as such through registered intermediaries or other intermediaries, in accordance with the applicable legislation, at the beginning of the fifth (5th) day prior to the date of the initial Bondholders’ Meeting, namely on 4 June 2026 (Record Date), without any requirement to block or otherwise restrict the transferability of their bonds.

Athens, 9 June 2026