

# PREMIA

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## **Financial Calendar 2021 Amendment**

According to articles 4.1.2 and 4.1.3.15.1 of the Athens Stock Exchange Rulebook, Premia Properties (the “Company”) announces the change of the date for the Annual Shareholder’s General Meeting (the “AGM”), which will now take place on 29<sup>th</sup> June 2021.

The Company reserves the right to change the above date after informing the investors with a new announcement in a timely manner.