

## **Resolutions and cast of votes**

### **Annual Ordinary General Meeting of the Shareholders of the Société Anonyme “PREMIA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME”**

**June 24, 2022**

*General Commercial Register (GEMI) No.: 861301000 Tax Number: 094321237*

## **Resolutions and cast of votes**

The société anonyme under the trade name “**PREMIA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**” and the distinctive title “**PREMIA PROPERTIES**” (hereinafter the “Company”), pursuant to article 133 par. 2 of Law. 4548/2018, as in force, and par. 4.1.3.3 par. 1 and 2 of AthEx Regulation, hereby announces that the Annual Ordinary General Meeting was held on June 24, 2022 at 11:00 a.m. in accordance with articles 125 and 126 of Law 4548/2018 and article 12 of the Company's Articles of Association and was attended by shareholders representing 69.743.773 shares, i.e. 80.49% of the Company's paid-up share capital.

The Meeting was in quorum and convened validly resolving upon the following items:

### **1. Approval of the Annual Financial Statements for the financial year 2021, along with the Board of Directors' Annual Report and the Auditors' Report.**

The General Meeting approved unanimously the Annual Financial Statements (solo and consolidated), along with the relevant Board of Directors' Annual Report and the Annual Declaration on Corporate Governance, as well as the Certified Auditor's Report for the financial year 2021 (01.01.2021 to 31.12.2021).

### **2. Approval, pursuant to article 108 of law 4548/2018, of the overall management for the financial year 2021 and discharge of the auditors.**

The General Meeting approved unanimously of the overall management taken place by the BoD during the financial year 2021 and discharged the auditors.

### **3. Election of Auditing Company for the financial year 2022 statutory audit and relevant authorization.**

The General Meeting appointed the audit company " Ernst &Young SA" for the statutory audit of the Company for the year 2022, from which will be appointed Mr Andreas Xatzidamianou and Eleonora Seka as regular auditor and Mr Vasilios Tzifas as a substitute auditor and authorised the BoD to determine their remuneration, in accordance with the applicable legislation.

#### **4. Approval for the non-distribution of profits of the year 2021.**

The General Meeting approved unanimously the non-distribution of profits of the year 2021.

#### **5. Election of the Company's Independent Valuer for the financial year 2022 and relevant authorization.**

The General Meeting approved unanimously the appointment of the company " SAVILLIS HELLAS IKE" as the independent valuer to assess the value of the Company's investments for the financial year 2022 and authorised the BoD to determine their remuneration. Finally, the General Meeting authorised the Board of Directors of the Company to make an additional valuer selection if deemed necessary or to the Company's interest and to negotiate and agree on its remuneration.

#### **6. Submission for discussion and voting by the General Meeting of the Remuneration Report for the year 2021.**

The General Meeting voted in favour of the Remuneration Report for the year 2021. The text of the Remuneration Report for the year 2021 has been posted as a separate document on the Company's website.

#### **7. Amortization of accounting losses, of previous years, amounting to 67.279.462.99 euros of the company with an equal offset from the difference from the issuance of equity shares in accordance with article 35 par. 3 (b) Law 4548/2018 as amended by article 80 Law 4916/2022.**

The General Meeting approved unanimously the amortization of accounting losses, of previous years, amounting to 67.279.462.99 euros of the company with an equal offset from the difference from the issuance of equity shares in accordance with article 35 par. 3 (b) Law 4548/2018 as amended by article 80 Law 4916/2022.

#### **8. Extension of Own Shares Acquisition Program.**

The General Meeting approved unanimously the extension of Own Shares Acquisition Program, which was decided by the Extraordinary Meeting of the Company from 20.11.2021 for an additional twentyfour (24) months in accordance with the following terms:

Acquisition of own shares of the Company, corresponding to a maximum of 10% of the total paid-up share capital of the Company, within a period of 24 months from the date of the relevant decision by the General Meeting with a range of purchase prices

from 0,50 euros per share (minimum) to 4,00 euros per share (maximum) in compliance with the applicable legal and regulatory framework.

**9. Approval of the fees and remuneration of the members of the BoD and the Committees for the financial year 2021 and determination of the same for the financial year 2022.**

The General Meeting approved unanimously of the fees and the remuneration of the members of the BoD and the Committees for the financial year 2021 and determinate the same for the financial year 2022.

**10. 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.**

The General Meeting granted permission, according to article 98 par. 1 of Law 4548/2018, to the members of the Company's Board of Directors and its directors to participate in the Board of Directors and/or the management of other companies.

**11. Submission of the annual report of the activities of the Audit Committee for the corporate year from 01.01.2021 to 31.12.2021.**

The Chairman of the Audit Committee informed the shareholders of the Company about the content of the report of the Audit Committee, which includes, among other details, the Company's concern in the context of its operation to adopt principles and take actions to improve the financial environmental and social performance. The report of the activities of the Audit Committee has been posted as a separate document on the Company's website.

**12. Other items**

The Chairman of the General Meeting informed the Shareholders that the Independent Non-Executive Members of the Company's Board of Directors submitted to the Ordinary General Meeting of the Shareholders their report, in accordance with par. 5 of article 9 of Law 4706/2020, as in force, and the guidelines of the Hellenic Capital Market Commission. The item was not put to vote.

Finally, the cast of votes on the items of the General Meeting were announced.