

Amendment of Financial Calendar for 2025

PREMIA Properties (the «Company») announces the amendment of the Financial Calendar for 2025, which is as follows:

08.05.2025	Annual Shareholder's General Meeting
15.05.2025	Ex-dividend date 2024
16.05.2025	Dividend beneficiaries 2024 - Record date
22.05.2025	Commencement of dividend payout 2024
26.09.2024	Release of the First Half 2025 Financial Results
21.11.2024	Announcement of Third Quarter 2025 Trading update

The dates regarding the dividend distribution are subject to approval by the Annual Shareholder's General Meeting.

The Company reserves the right to alter the above-mentioned dates having promptly informed investors accordingly with a new announcement.