

## **Announcement about the 29.06.2021 Ordinary General Meeting Resolutions**

The Company under the name "PREMIA SOCIETE ANONYME" and the trade name "PREMIA PROPERTIES" (the "Company") informs the investing public that the Ordinary General Meeting of its shareholders was held on 29.06.2021. Attending the meeting were three shareholders representing 33,008,428 shares and voting rights, namely 94.19% of the Company's total share capital and voting rights; therefore, the discussion and decision-making on all agenda items were quorate.

The following resolutions were proposed and carried at the General Meeting:

### **AGENDA ITEM 1: Submission and approval of the Company's Annual Financial Statements (including the consolidated financial statements) of the fiscal year 2020 (01.01.2020 to 31.12.2020) together with the Board of Directors' and the Chartered Auditors – Accountants' pertinent Reports.**

The Ordinary General Meeting unanimously approves the Company's and Group's Annual Financial Report for the fiscal year 2020 (01.01.2020 to 31.12.2020), together with the Annual Financial Statements (stand-alone and consolidated) of the said Fiscal Year (01.01.2020 to 31.12.2020), as well as the pertinent Reports of the Board of Directors and Chartered Auditors - Accountants.

### **AGENDA ITEM 2: Approval per Article 108, Law 4548/2018, of the overall management during the fiscal year 2020 and release of the Chartered Auditors - Accountants from any liability for the 2020 audit.**

Under Article 108, Law 4548/2018, following an open ballot, the Ordinary General Meeting unanimously approves the overall management during the Fiscal Year 2020. It is noted that Board members voted only by exercising voting rights on shares they own, as well as representatives of other shareholders, from whom they had previously received relevant authorization, and explicit and specific voting instructions.

In addition, the General Meeting unanimously relieves the Chartered Auditors - Accountants from any liability for their actions during the fiscal year 2020.

### **AGENDA ITEM 3: Appointment of a regular and an alternate Chartered Auditor - Accountant for the corporate financial statements regular audit**

**(including consolidated financial statements) for 2021 and the tax audit of 2021; determination of their remuneration.**

Following the Audit Committee's proposal, the Ordinary General Meeting unanimously resolves that the regular audit of the annual and half-year Financial Statements (stand-alone and consolidated) as well as the company's annual tax audit of the company for 2021 (1.1.2021-31.12.2021), be carried out by the ASSOCIATED CHARTERED AUDITORS AUDITING COMPANY S.A., of which Mr. Grigorios Pappas will be appointed as the Regular Auditor, Registration Number SOE 25201, and Mr. Antonios Papagiannis as the Deputy Auditor, Registration Number SOE 14251. In addition, the Ordinary General Meeting authorises the Company's Board of Directors to determine their exact remuneration.

**AGENDA ITEM 4: Submission for discussion and approval of the Remuneration Report for fiscal year 2020, per Article 112, Law 4548/2018.**

Following an open ballot, the Ordinary General Meeting unanimously approves the Remuneration Report for 2020, which has been prepared under provisions of Article 112, Law 4548/2018.

**AGENDA ITEM 5:** Grant of permission to the Board and its Committee's members, and to the Company's executives to participate in the Boards or the management of subsidiary or third companies, per Paragraph 1, Article 98, Law 4548/2018.

The General Meeting unanimously grants permission to Board members and corporate executives to participate in Boards or the management of third companies even if those companies have a relevant or similar scope, per Paragraph 1, Article 98, Law 4548/2018.

**AGENDA ITEM 6: Submission of the Audit Committee's annual report of its activities for fiscal year 2020.**

The Chairman of the Audit Committee briefed the Company's shareholders on the contents of the Audit Committee's report, which includes, among others, details on the ways the Company accommodates principles and takes action to improve the financial, environmental and social performance related to its operation.

**AGENDA ITEM 7: Amendment of the Company's Remuneration Policy**

The General Meeting unanimously approved the Amendment of the Company's Remuneration Policy, which has been aligned with the new corporate governance framework, in particular provisions of Law 4706/2020.