

PREMIA

Properties

CHANGE OF COMPANY NAME OF PREMIA SOCIETE ANONYME

“PREMIA SOCIETE ANONYME” informs the investing public that on 4th May 2022 the Extraordinary General Meeting of the company's shareholders resolved that the company name shall be changed to "**PREMIA ANΩNYMOS ETAIPEIA EPENΔYΣEΩN ΣE AKINHTH ΠEPIOYΣIA**” maintaining its trade name “**PREMIA PROPERTIES**”. The company name in English is "**PREMIA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**" and its trade name "PREMIA PROPERTIES".

By virtue of No 2624982/24-05-2022 decree, the Ministry of Development and Investment approved the amendment of the relevant article of the Company's Articles of Association. At its meeting of 3rd June 2022, the Corporate Actions Committee of the Athens Stock Exchange was informed of the above decree.

Further to the above, via company's decision, from 7th June 2022, the company's trading name on the Athens Stock Exchange changes to "**PREMIA REAL ESTATE INVESTMENT COMPANY SOCIETE ANONYME**" with the distinctive title "PREMIA PROPERTIES".

For further information, shareholders may refer to the company's Investor Relations Department, Ms Eleni Kopelousou, tel. +30 210 6967600.

Athens, 3rd June 2022