

PREMIA

Properties

Financial Calendar for 2023

PREMIA Properties (the «Company») announces its Financial Calendar for 2023, according to articles 4.1.2 and 4.1.3.15.1 of the Athens Exchange Regulation:

31.03.2023	Release of the Annual Financial Report 2022
19.05.2023	Release of First Quarter 2023 Financial Results
02.06.2023	Annual Shareholder's General Meeting
08.06.2023	Ex-dividend date 2022
09.06.2023	Dividend beneficiaries 2022 - Record date
15.06.2023	Commencement of dividend payout 2022
19.09.2023	Release of the First Half 2023 Financial Results
20.11.2023	Release of Third Quarter 2023 Financial Results

The Board of Directors of the Company will propose to the Annual Shareholder's General Meeting the distribution of dividend for the Financial Year 2022.

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

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