

# PREMIA

*Properties*

## **Completion of merger through absorption by Premia Properties of eight (8) 100% subsidiaries**

Athens, 31.07.2023

Premia Properties («Company») announces that further to its announcement dated 11.5.2023 regarding the initiation of merger through absorption by the Company of the following 100% subsidiaries (together the «Absorbed Companies»):

- «PREMIA Dio Pefka Single Member S.A.»,
- «PREMIA Rikia Single Member S.A.»,
- «MESSINIAKA S.A.»,
- «EPENDYTIKI ASPROPYRGOY 1 SINGLE MEMBER S.A.»,
- «ADAM- TEN M.A.E.»,
- «PIRAEUS REGENERATION ZONAS S.M. S.A.»,
- «THESMIA S.A.» and
- «VALOR PROPERTIES SINGLE MEMBER P.C.» ,

on 31.07.2023 it was registered with the General Commercial Registry (ΓΕΜΗ) with Registry Code Number 3729309 the decision number 66177/31.07.2023 of the Ministry of Development and Investments by virtue of which the merger through absorption of the Absorbed Companies was approved.

The merger took place in accordance with articles 7-21, 30-38 and (to the extent applicable for VALOR PROPERTIES SINGLE MEMBER P.C.) 43-45 of L. 4601/2019, as well as the provisions of L. 4548/2018 and of articles 1-5 of L.2166/1993, as in force, by virtue of the notarial deed number 6596/12.07.2023 by the Athens notary public Eleni Karkanopoulou.