

# PREMIA

*Properties*

## Financial Calendar for 2024

PREMIA Properties (the «Company») announces its Financial Calendar for 2024, according to articles 4.1.2 and 4.1.3.15.1 of the Athens Exchange Regulation:

27.02.2024	Release of Flash Note for 2023 financial results
28.03.2024	Release of the Annual Financial Report 2023
10.05.2024	Announcement of First Quarter 2024 Trading update
31.05.2024	Annual Shareholder's General Meeting
06.06.2024	Ex-dividend date 2023
07.06.2024	Dividend beneficiaries 2023 - Record date
13.06.2024	Commencement of dividend payout 2023
20.09.2024	Release of the First Half 2023 Financial Results
05.11.2024	Announcement of Third Quarter 2024 Trading update

The Board of Directors of the Company will propose to the Annual Shareholder's General Meeting the distribution of dividend for the Financial Year 2023.

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.