

PREMIA

Properties

Financial Calendar for 2025

PREMIA Properties (the «Company») announces its Financial Calendar for 2025, according to articles 4.1.2 and 4.1.3.15.1 of the Athens Exchange Regulation:

28.02.2025	Release of Flash Note for 2024 financial results
04.04.2025	Release of the Annual Financial Report 2024
23.05.2025	Announcement of First Quarter 2025 Trading update
06.06.2025	Annual Shareholder's General Meeting
12.06.2025	Ex-dividend date 2024
13.06.2025	Dividend beneficiaries 2024 - Record date
19.06.2025	Commencement of dividend payout 2024
26.09.2024	Release of the First Half 2025 Financial Results
21.11.2024	Announcement of Third Quarter 2025 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 2024.

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

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