

**DRAFT RESOLUTIONS-COMMENTS OF THE BOARD OF DIRECTORS ON THE ITEMS ON THE AGENDA OF THE ORDINARY GENERAL MEETING OF 28.04.2026**

**Item 1**

**Approval of the Company's Annual Financial Statements for the fiscal year 01.01.2025 - 31.12.2025, which have been prepared in accordance with IFRS, together with the relevant annual management report of the Board of Directors and the introductory report of the Auditors**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented at the Assembly</i>

The Board of Directors of the Company intends to propose to the General Meeting the approval of the Annual Financial Statements of the Company for the fiscal year 2025, which have been prepared in accordance with IFRS, together with the relevant annual management report of the Board of Directors and the introductory report of the Statutory Auditors.

The annual financial statements were approved by the Board of Directors of the Company on March 30, 2026, following the relevant recommendation of the Audit Committee and have been published in accordance with the law and have been posted on March 30, 2026 on the Company's website ([www.briqproperties.gr](http://www.briqproperties.gr)).

In addition, the relevant Press Release is posted on the Company's website.

**Item 2**

**Approval of distribution of profits for the fiscal year 01.01.2025 - 31.12.2025 as well as profits of previous years and provision of relevant authorization to the Board of Directors**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented at the Assembly</i>

The General Meeting will be called upon to decide on the approval of the appropriation of results for the fiscal year from 01.01.2025 to 31.12.2025 as well as profits of previous years.

According to the Annual Consolidated and Corporate Financial Statements, the net profits to be distributed in accordance with the law, excluding the profits from the revaluation to fair value of real estate and unrealized profits, and including the profits from the sale of real estate of € 3,588 thousand, after deducting the regular reserve for 2025 amounting to € 717 thousand, amounted to € 13,626 thousand on 31.12.2025.

Following the proposal of the Board of Directors, the General Meeting will be called to approve the **distribution of a dividend of € 0.200 per share (net)**, or a total amount of € 9,329 thousand, as calculated excluding the own shares held by the Company on the ex-dividend date. The amount of the dividend corresponds to 93% of the profits of the fiscal year 2025 for distribution, excluding the profits from the sale of real estate.

Given the distribution of an interim dividend of a net amount of € 0.080 per share following the decision of the Board of Directors of the Company dated September 24, 2025, the remaining dividend to be distributed amounts to € 0.120 per share (net). It is reminded that the amount payable is net as according to article 58 of Law 5193/2025, as in force, the distributed dividends of Republican Investment Companies are not subject to withholding tax (5%).

The distribution will be implemented in accordance with the terms of the Dividend Reinvestment Program as approved by the Annual General Meeting of 29.04.2025.

Also, following the proposal of the Remuneration and Nomination Committee and the decision of the Board of Directors dated 07.04.2026, and in accordance with the provisions of the Remuneration Policy, the General Meeting will be called upon to decide on **the payment of a total amount of € 338,000** to the Company's CEO, Ms. Anna Apostolidou, and to the rest of the Company's staff as a reward for achieving the Company's KPIs targets and its development in general Company. The distribution is as follows:

- Distribution to members of the Board of Directors: € 250,000 (concerns the Chief Executive Officer and Executive Member of the BoD, Mrs. Anna Apostolidou)
- Distribution to staff: € 88.000

It is noted that the above amount is already included in the approved financial statements of the year 2025 in the income statement, as a provision in the item "Remuneration and personnel expenses" and has already been included in the results of the year 2025.

It is also proposed that the Annual General Meeting authorize the Chief Executive Officer, Ms. Anna Apostolidou, to decide, at her discretion, on the specific allocation of the amounts distributed to the Company's staff based on the personal performance of each employee and his/her contribution to the achievement of the goals set by the Company.

Finally, the Board of Directors will recommend to the General Meeting the granting of authorization to the Board of Directors to take the necessary actions for the implementation of the upcoming decision of the General Meeting.

### Item 3

**Approval of the overall management and representation acts of the Board of Directors of the Company for the fiscal year 01.01.2025 - 31.12.2025 and discharge of the Auditors from any liability for compensation for the above fiscal year**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented in the Assembly</i>

The Board of Directors intends to propose to the General Meeting the approval of the overall management and the acts of representation of the Board of Directors of the Company pursuant to article 108 par. 1 of Law 4548/2018 for the fiscal year 01.01.2025 - 31.12.2025 as well as the exemption from any liability for compensation of the Auditors who carried out the audit of the financial statements for the Annual Financial Statements of the year ended December 31, 2025.

**Item 4**

**Election of an Auditing Firm of Certified Public Accountants for the audit of the Financial Statements of the fiscal year 2026, the Investment Statement of 30.06.2026 and 31.12.2026 as well as the issuance of a tax compliance certificate for the fiscal year 2026 and determination of its remuneration**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented in the Assembly</i>

The Board of Directors, following the relevant recommendation of the Audit Committee of the Company, proposes to the General Meeting the re-election and assignment of the audit of the financial statements of the Company and the Group for the fiscal year from January 1st, 2026 to December 31st, 2026, as well as for the review of the interim information of the Company and the Group for the period 01.01.2026-30.06.2026 to the auditing firm under the name "ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A." (Registration number SOEL 107 - VAT number 094316657), with registered office in Maroussi, 8B Himaras Str., PC 151 25. The above assignment includes the regular audit of the annual financial statements of the fiscal year ending December 31, 2026, as well as the Investment Statement of 31.12.2026, the review of the interim summary financial information for the six-month period from January 1 to June 30, 2026, as well as the Investment Statement of 30.06.2026 and the issuance of the tax certificate for the fiscal year 2026 in accordance with article 65A of the Law 4174/2013, as in force, and the conduct of audits based on pre-agreed procedures, which are provided for by the legislation and the Company's loan agreements.

The General Meeting also recommends the granting of authorization to the Chief Executive Officer, Mrs. Anna Apostolidou, to determine the exact amount of the auditing firm's remuneration in accordance with the above.

**Item 5**

**Appointment of independent real estate appraisers for the year 2026, in accordance with par. 1 of article 54 of Law 5193/2025, as in force, and determination of their remuneration**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented in the Assembly</i>

In accordance with the provisions of art. 54 of Law 5193/2025 as in force, the Company is obliged to appoint an independent valuer to carry out valuations of the value of its real estate investments. In addition, the Company is obliged to publish at the end of each calendar semester a semi-annual investment statement, which is based on a report by an appraiser of the body of certified valuers and is audited by a certified auditor. It is noted that the valuations of the Company's properties for the fiscal year 2025 were made by the independent appraisal companies "Athenian Economic Ltd.", "Savills HELLAS I.K.E." and "Cushman & Wakefield Proprius Ltd.".

The Board of Directors, following the relevant recommendation of the Audit Committee of the Company, will propose to the General Meeting the appointment for the fiscal year 2026 of the companies "Athenian Economics Ltd.", "Savills HELLAS I.K.E." and "Cushman & Wakefield Proprius Ltd.", as independent real estate appraisers who will carry out the regular valuations of the Company's real estate portfolio.

In addition, the Board of Directors recommends authorizing the Chief Executive Officer, Ms. Anna Apostolidou, to proceed with the selection of additional independent valuers, if this is deemed necessary or in the interest of the Company, and to negotiate and determine the remuneration of the independent valuers.



**Item 6****Approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2025 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2026**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented in the Assembly</i>

The Board of Directors proposes to the General Meeting the approval in their entirety of the fees and compensations paid to cover travel, accommodation and other representation expenses of the members of the Board of Directors during the fiscal year 2025, for their participation in meetings of the Board of Directors and in Committees of the Board of Directors, in accordance with the specific provisions of article 109, par. 1 of Law 4548/2018, as in force.

At the Annual General Meeting of 29.04.2025, a total amount of € 130,000 gross remuneration for the fiscal year 2025 was pre-approved. The gross remuneration and compensation of the Members of the Board of Directors finally amounted to a total gross amount of €93,423.

Furthermore, the Board of Directors will propose to the General Meeting the pre-approval of the gross remuneration and compensation of its members for their participation in the Board of Directors and its Committees for the current fiscal year 2026 for a total amount of up to € 130,000.

The above remuneration and compensation are in accordance with the existing Remuneration Policy of the Company as updated and approved by the General Meeting of 29<sup>April</sup> 2025 and in force. The above remuneration refers to gross remuneration and does not include employer contributions. The net remuneration will be formed based on the deductions and contributions borne by each beneficiary.

**Item 7****Submission for discussion and voting by the General Meeting of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2025 in accordance with article 112 par. 3 of Law 4548/2018**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented in the Assembly</i>

The Board of Directors brings to the attention of the shareholders the Remuneration Report of the members of the Board of Directors for the fiscal year 2025, which includes a comprehensive overview of the total remuneration received by the members of the Board of Directors and the Committees within the fiscal year 2025, in accordance with the specific provisions of article 112 of Law 4548/2018. The text of the Remuneration Report is available on the Company's website [BriQ | General Assemblies \(briqproperties.gr\)](http://briqproperties.gr)

It is clarified that the vote of the shareholders on the Remuneration Report is of an advisory nature, in accordance with article 112 par. 3 of Law 4548/2018.

**Item 8****Amendment of Article 3 of the Company's Articles of Association**

<i>Required quorum</i>	<i>1/2 (50%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>2/3 (66.67%) of the votes present or represented at the Assembly</i>

The General Meeting will be called upon to approve the amendment of article 3 of the Company's Articles of Association, in order to update its purpose, in accordance with the provisions of article 46 of Law 5193/2025, as in force.

Based on the above, the General Meeting is called upon to approve the amendment of article 3 of the Company's Articles of Association, which will read as follows:

*"Article 3 Purpose*

*The purpose of the Company is the acquisition, sale, management, development and exploitation of real estate and in general to carry out investments in accordance with the provisions of article 46 of Law 5193/2025, as in force."*

Furthermore, the General Meeting of Shareholders grants the relevant authorization to the Board of Directors of the Company to draft and submit the entire new text of the codified Articles of Association of the Company to the competent Authorities and the Hellenic Capital Market Commission, to ensure its registration in the General Commercial Registry (G.E.MI.) and to take any legal action for the implementation of the above decisions of the General Meeting, including obtaining the prescribed regulatory and other approvals and permits.

**Item 9****Granting permission to the members of the Board of Directors and to the Company's Directors to carry out the acts provided for in paragraph 1 of article 98 of Law 4548/2018, as in force**

<i>Required quorum</i>	<i>1/5 (20%) of the Company's paid-up capital</i>
<i>Required majority</i>	<i>50%+1 of the votes present or represented in the Assembly</i>

Following the relevant recommendation of the Chairman, the General Meeting will be called upon to approve the renewal of the license, in accordance with the provisions of article 98, paragraph 1 of Law 4548/2018, as currently in force, to the members of the Board of Directors and to the Company's Directors, for their participation in legal entities with a similar purpose to that of the Company or for the conduct of: on their own account or on behalf of third parties, acts that fall within one of the purposes pursued by the Company.

**Item 10****Briefing by the Chairman of the Audit Committee to the shareholders on the activities of the Audit Committee during the fiscal year 2025**

In accordance with Article 44, par.1 of Law 4449/2017, as in force, the Chairman of the Audit Committee, Mr. Marios Lasanianos, submits to the General Meeting of Shareholders the Annual Report of the Audit Committee for

the fiscal year 01.01.2025 – 31.12.2025, which is available on the website of the Company [BriQ | General Meetings \(briqproperties.gr\)](https://www.briqproperties.gr)

#### **Item 11**

##### **Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company in accordance with article 9 par. 5 of Law 4706/2020**

The Company submits to the General Meeting and to the Shareholders the Report of the Independent Non-Executive Members of the Board of Directors in accordance with the provisions of art. 9 par. 5 of Law 4706/2020 and the relevant guidelines of the Hellenic Capital Market Commission (prot. no. 428/21.2.2022).

The Report of the Independent Non-Executive Members of the Board of Directors includes, as a minimum, a report on their obligations, as described in article 7 of Law 4706/2020: a) monitor and examine the Company's strategy and its implementation, as well as the achievement of its objectives, b) ensure the effective supervision of the executive members, including the monitoring and control of their performance, and (c) consider and express views on proposals made by executive members, based on existing information.

This item is an announcement to the General Assembly and is not put to a vote

#### **Item 12**

##### **Miscellaneous – Announcements**

There is no other issue to be voted on or even decided.

#### **DOCUMENTS SUBMITTED TO THE GENERAL MEETING**

The full text of the documents referred to in article 123 par. 3 and 4 of Law 4548/2018 is available to the shareholders in paper form at the Company's offices (3 Mitropoleos Street, 3rd floor, Athens 10557, tel. +30 211 999 4833) upon their request by addressing the Shareholder Services Department and the responsible Mr. Emmanuel Andrikakis at [ir@briqproperties.gr](mailto:ir@briqproperties.gr) email (tel. +30 211 999 4832) as well as online in electronic form, by posting them on the website of the Company [BriQ | General Meetings \(briqproperties.gr\)](https://www.briqproperties.gr)