

INVITATION

Ordinary General Shareholders' Meeting

"BRIQ PROPERTIES Real Estate Investment Company

General Commercial Registry No.140330201000" and

Reg. act 3/757/31.05.2016 to the Shareholders of the Company

April 27^h, Thursday 2023, at 16:30

According to the law 4548/2018 as in force, as well as the Company's Articles of Association and following the resolution of the Company's Board of Directors, the Company's Shareholders are invited to participate to the **Ordinary General Meeting, on April 27th, 2023, Thursday, at 16:30, in the Municipality of Kallithea, Attica and, more specifically, in the office building owned by the Company" at 19-23 Al. Pantou St. (event hall, ground floor)**, to discuss and decide on the following items of the agenda:

1. Approval of the Company's Financial Statements of the year 2022, which was prepared in accordance with the IFRS, the relevant report of the Board of Directors and the Auditors.
2. Approval for the distribution of profits of the year 2022 and previous years and authorization to the Board of Directors.
3. Release of members of the Board of Directors and Auditors from all liability for compensation arising from year 2022 and approval of the overall management and representation of the Board of Directors of the Company
4. Approval by the General Assembly of the replacement of a resigned independent non-executive member of the Board of Directors
5. Election of the new Board of Directors of the Company and Appointment of its Independent Members.
6. Election of the new Audit Committee
7. Election of Audit Company of Certified Auditors for the audit of the Financial Statements of the year 2023, of the Investment Statement of 30.06.2023 and 31.12.2023 as well as the issuance of a tax compliance certificate for the year 2022 and determination of its fee
8. Appointment of independent appraisers, according to par. 7 of article 22 of law 2778/99, as in force, and determination of their fee.
9. Approval of the contracts and fees of the members of the Board of Directors for the year 2022 and pre-approval for the year 2023
10. Submission for discussion of the Remuneration Report of the Board of Directors of the Company for the year 2022 in accordance with a. 112 par 3 of Law 4548/2018
11. Purchase of own shares in accordance with article 49 of Law 4548/2018 – Provision of relevant authorization to the Company's Board of Directors
12. Granting of permission to the members of the Board of Directors and to Directors of the Company for acts pursuant to article 98 par.1 of Law 4548/2018, as in force.
13. Report from the Chairman of the Audit Committee to the shareholders on the tasks and activities of the Audit Committee during the fiscal year 2022
14. Submission of the Report of the Independent Non-Executive Members of the Company's Board of Directors in accordance with article 9 par. 5 of Law 4706/2020.
15. Other announcements

a. Right to Participate and Vote in the General Assembly: Each shareholder who has the shareholder status on the Registration Date, as defined below, is entitled to participate, and vote in the General Meeting. Each share of the Company provides the right to one (1) vote.

At the date of this call, the Company's capital is divided into 35.764.593 common shares that incorporate a total of 35.764.593 voting rights. As today, 397.030 own shares are held by the Company in accordance with articles 49 of Law 4548/ 2018 and according to article 50 par. 1 of Law 4548/2018 will not be received for the formation of a quorum at the General Meeting, while the voting rights corresponding to these shares are also suspended. Anyone who appears as a shareholder in the files of the body "Hellenic Central Securities Depository SA" is entitled to participate in the General Meeting. (ELKAT), where the securities (shares) of the Company are kept. The status of shareholder must exist at the beginning of the fifth (5th) day before the day of the General Meeting of April 27, 2023, i.e. at the beginning of April 22, 2023 (the "Registration Date"). The above recording date is also valid in case of postponement or repeated meeting, provided that the postponed or repeated meeting is not more than thirty (30) days from the recording date. The shareholder status at the Registration Date will be proved through the direct electronic connection of the Company with the files of DSS. In case of non-compliance with the provisions of article 124 of Law 4548/2018, the said shareholder participates in the General Meeting only after its permission. It is noted that the exercise of these participation and voting rights does not presuppose the commitment of the beneficiary's shares or the observance of another similar procedure, which limits the possibility of selling and transferring them during the period between the registration date and the meeting date. relevant General Assembly.

In case the required quorum is not reached, for the issues of the agenda, the Shareholders are invited on May 16, 2023, Thursday at 16:00 pm in the Company's office building on Al. Everywhere 19-23 (event hall, ground floor), in the Municipality of Kallithea, Attica, in a Repeat General Assembly. In the Repeat General Meeting, which as it results from the above is not more than thirty (30) days from the Registration Date, the shareholders who will be registered in the share register of the Company, at the beginning of 22/04/2023 (recording date) have the right to participate and vote.

b. Procedure for exercising voting rights through a representative(s):

The shareholder participates in the General Meeting of the Company and votes either in person or through representatives. Each shareholder can appoint up to three (3) representatives. However, if the shareholder holds shares of the Company, which appear in more than one securities account, this restriction does not prevent the shareholder from appointing different representatives for the shares appearing in each securities account in relation to the General Meeting. A representative acting for more than one shareholder may vote differently for each shareholder. Legal entities participate in the general assembly by appointing as their representatives up to three (3) natural persons. The shareholder may appoint a representative for a single general meeting or for all meetings that take place within a certain time. The representative votes according to the instructions of the shareholder, if any, and is obliged to file the voting instructions for at least one (1) year, from the date of the General Meeting, or in case of postponement, of the last recurring meeting in which he used the power of attorney. The shareholder representative is obliged to notify the Company, before the beginning of the General Meeting, of any specific event that may be useful to the shareholders in assessing the risk that the agent will serve other interests than the shareholder. Conflict of interest may arise in particular when the representative: a) is a shareholder who exercises control of the Company or is another legal entity or entity controlled by that shareholder, b) is a member of the board of directors or the general management of the Company or a shareholder exercising control of the Company, or another legal person or entity controlled by a shareholder exercising control of the Company, c) is an employee or certified auditor of the Company or a shareholder exercising control of the Company, or another legal entity or entity controlled by a shareholder, who exercises control of the Company, d) is a spouse or first degree relative with one of the natural persons mentioned in cases a 'to c'. The appointment and revocation of the shareholder's representative is made in writing or electronically and is notified to the Company, at least three (3) days before the scheduled date of the General Meeting. The Company has made available on its website (www.briqproperties.gr) on the internet, the form it uses to appoint a proxy representative. This form is submitted completed and signed by the shareholder at the Company's Offices, at the address 25 Alexandrou Pantou - Kallithea Attica (Shareholder Service, responsible Mr. Emmanouil Andrikakis), or sent to the email address ir@briqproperties.gr (3) at least days before the date of the General Meeting or any of its Repeat. The beneficiary shareholder is required to take care of the confirmation of the successful dispatch of the representative appointment form and its receipt by the Company, by calling: 211 999 4832.

c. Minority rights of shareholders: 1) At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to include in the agenda of the General Meeting already convened for April 27, 2023 additional issues, if the relevant application reaches the Board of Directors at least fifteen (15) days before the General Meeting, i.e. until April 12, 2023, Wednesday. The request for inclusion of additional items on the agenda is accompanied by a justification or a draft decision for approval at the General Meeting and the revised agenda is made public in the same way as the previous agenda thirteen (13) days before the date of the General Meeting and at the same time it is made available to the shareholders on the internet, on the Company's website (www.briqproperties.gr), together with the justification or the draft decision submitted by the shareholders according to the provisions of article 123 par. 4 of Law 4548/2018 . If these issues are not published, the requesting shareholders are entitled to request the postponement of the General Meeting, in accordance with article 141 par. 5 of Law 4548/2018 and to proceed with the publication themselves, according to the provisions of the second paragraph of this paragraph, at the expense of the company. The Board of Directors is not obliged to register items on the agenda or to publish or disclose them together with a justification submitted by the shareholders, if their content is obviously contrary to law and good morals. 2) Shareholders representing one twentieth (1/20) of the paid-up share capital, have the right to submit draft decisions on issues included in the initial or any revised agenda of the general meeting. The relevant application must be submitted to the Board of Directors at least seven (7) days before the date of the General Meeting, ie by April 20, 2023, Thursday. The Board of Directors makes the draft decisions available to the shareholders according to the provisions of article 123 par. 3 of Law 4548/2018, at least six (6) days before the date of the General Meeting. The Board of Directors is not obliged to include items on the agenda or to publish or disclose them together with the justification and draft decisions submitted by the shareholders, if their content is clearly contrary to law and good morals. 3) At the request of any shareholder submitted to the Company at least five (5) full days before the General Meeting of April 27, 2023, ie until April 21, 2023, Friday, the Board of Directors is obliged to provide the General Meeting with the requested specific information on the Company's affairs, to the extent that they are useful for the actual assessment of the items on the agenda. The Board of Directors can respond uniformly to shareholder requests with the same content. There is no obligation to provide information when the relevant information is already available on the Company's website, in the form of questions and answers. Also, at the request of shareholders representing one twentieth (1/20) of the paid-up share capital within the same deadline, the Board of Directors is obliged to announce to the General Meeting the amounts paid during the last two years to each member of the Board of Directors or the directors of the Company, as well as any provision to these persons for any reason or contract of the Company with them. The Board of Directors may refuse to provide information for a substantial reason, which is stated in the minutes (article 141 par. 6 of Law 4548/2018). 4) At the request of shareholders representing one tenth (1/10) of the paid-up share capital and which is submitted to the Company at least five (5) full days before the General Meeting of April 27, 2023, i.e. until April 21, 2023, On Friday, the Board of Directors is obliged to provide the General Meeting with information on the progress of corporate affairs and the assets of the Company. Corresponding deadlines for any exercise of minority rights of shareholders apply in case of a Repeat General Meeting. The Board of Directors may refuse to provide the information for a substantial reason, which is recorded in the minutes. In all the cases mentioned above, the applicant shareholders must prove their shareholder status and, except in the case under 3 above, the number of shares they hold when exercising the relevant right. Such proof is the presentation of a written certificate by the institution in which the relevant securities are held or alternatively the certification of their shareholder status by direct electronic connection of the institution and the Company. Detailed information on all the above rights and the conditions for exercising them are also available on the Company's website (www.briqproperties.gr).

d. Available information and documents: The full text of the documents and draft decisions provided in article 123 par. 4, will be available to shareholders in hard copy at the offices of Alexandrou Pantou 25 - Kallithea Athens (Investors and Public Relation Department of the Company, Mr. Emmanouil Andrikakis). These documents of par. 4 of article 123 of Law 4548/2018 but also those of par 3 of the same article will be available in electronic form on the internet, by posting them on the website of the Company www.briqproperties.gr.

Kallithea, April 3rd 2023

The Board of Directors