

April 25, 2023

## **Announcement of Regulated Information**

BriQ Properties R.E.I.C. (the Company) according to the law.3556/2007 and article 19 of the Regulation 596/2014/EU, and after the trading notification received, announces that on 21.04.2023, 15.000 own shares held were granted for free to Mrs. Mrs. Anna Apostolidou, Managing Director of the Company in accordance with the provisions of article 114 of Law 4548/2018.

The distribution was carried out following the decision of the Ordinary General Meeting of Shareholders from 21.04.2021, for the free distribution of the Company's own shares to members of the Board of Directors and its staff in accordance with article 114 of Law 4548/2018 and authorized the Board of Directors, as it determines the beneficiaries of the Program and the special granting conditions. Under the authority of the above decision from 21.04.2021 of the Regular General Assembly of the Company's shareholders, the Board of Directors approved the relevant distribution with its 22.03.2023 decision.

The above shares that were granted for free had a total value of  $\leq 30.600$  taking into account the closing price of  $\leq 2$ , 04 on the previous business day. The above treasury shares were acquired within the framework of the Company's own shares acquisition program, which was approved by the 21.04.2021 decision of the Ordinary General Meeting of Shareholders, with an average acquisition price of  $\leq 1,765$  per share.

After the aforementioned disposal, the Company holds a total of 382.030 treasury shares, which correspond to a percentage of 1.07% of its total shares.

