

Resolutions of the Extraordinary General Meeting

«BriQ Properties Real Estate Investment Company Societe Anonyme»

On November 15, 2024, the Extraordinary General Meeting of Shareholders of BriQ Properties REIC was held. The General Meeting was attended by twenty-five (25 Shareholders representing twenty-four million four hundred thirteen thousand and three hundred ninety-two (24,413,392) common registered shares with voting rights, i.e. 68.26%, out of a total of thirty-five million seven hundred sixty-four thousand five hundred ninety-three (35,764,593) shares of the Company.

The Assembly had the necessary quorum according to the law and the Statute and decided on all the items of the Agenda, as follows:

Theme 1

The General Meeting, upon the recommendation of the Board of Directors, approved and decided unanimously and unanimously the merger of the Company by absorption of the real estate investment company under the name "INTERCONTINENTAL INTERNATIONAL REAL ESTATE INVESTMENT SOCIETE ANONYME" with no. GEMI 120108101000 (hereinafter referred to as "ICI") in accordance with the provisions of Article 6 para. 2, 7 to 21, 30 to 34 of Law 4601/2019, Articles 1 to 5 of Law 2166/1993 pursuant to Article 31 par. 4 of Law 2778/1999, article 21 par. 5 of Law 2778/1999, Article 17 of Law 4548/2018 and the provisions of the Athens Exchange Regulation, as in force, as well as par. 8 of Article 16 of Law 2515/1997, as in force, by analogy pursuant to par. 1 of article 3 of Law 2166/1993, as amended and in force (hereinafter the "Merger") and in particular approved:

- (i) the draft merger agreement of the Company dated 14.10.2024 by absorption of ICI in accordance with the provisions of articles 6 par. 2, 7 to 21, 30 to 34 of Law 4601/2019, Articles 1 to 5 of Law 2166/1993 pursuant to Article 31 par. 4 of Law 2778/1999, article 21 par. 5 of Law 2778/1999, Article 17 of Law 4548/2018 and the provisions of the Athens Exchange Regulation, as in force, as well as par. 8 of Article 16 of Law 2515/1997, as in force, by analogy pursuant to par. 1 of article 3 of Law 2166/1993, as amended and in force (hereinafter the "Draft Merger Agreement"),
- (ii) the detailed explanatory report of the Board of Directors of the Company dated 14.10.2024 in accordance with article 9 of Law 4601/2019,
- (iii) the statement of financial position (balance sheet), with reference date 30 June 2024, included in ICI's Half-Yearly Financial Statements for the period from 1 January 2024 to 30 June 2024, accompanied by a Certified Public Accountant review report in accordance with para. 2 approx. a' of article 11 of Law 4601/2019 (hereinafter the "Transformation Balance Sheet"),
- (iv) the expert report dated 14.10.2024 conducted by the audit firms TGS Hellas Certified Public Accountants S.A. (AM SOEL 182) and Zephyros Partners AUDIT CONSULTING S.A. (AM SOEL 199) and in particular the statutory auditors Mr. Aristotelis Androutsopoulos (AM SOEL 2327) and Elias Zafeiropoulos (AM SOEL 1281) in accordance with article 10 of Law 4601/2019,
- (v) the valuation report dated 14.10.2024 of ICI's assets, as they appear in the Transformation Balance Sheet, conducted by the audit firms TGS Hellas Certified Public Accountants S.A. (AM SOEL 182) and Zephyros Partners AUDIT CONSULTING S.A. (AM SOEL 199) and in particular the statutory auditors Mr. Aristotelis Androutsopoulos (AM SOEL 2327) and Elias Zafeiropoulos (AM SOEL 1281) in accordance with article 17 of Law 4548/2018.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.



Theme 2

The General Meeting, upon the relevant recommendation of the Board of Directors, approved and decided unanimously and unanimitously the approval of all preliminary actions, acts and statements made to date by the Board of Directors and the representatives or proxies of the Company for the above Merger.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.

Theme 3

The General Meeting unanimously approved and unanimitously approved the increase of the Company's share capital, as a result of the above Merger, by the amount of nineteen million one hundred fifty four thousand four hundred eighty euros and ten cents (€ 19,154,480.10), by contribution of ICI's valued net worth according to ICI's asset valuation report dated 14.10.2024, as they appear in the Transformation Balance Sheet, carried out by the audit firms TGS Hellas Certified Public Accountants S.A. (AM SOEL 182) and Zephyros Partners AUDIT CONSULTING S.A. (AM SOEL 199) and in particular the statutory auditors Mr. Aristotelis Androutopoulos (AM SOEL 2327) and Elias Zafeiropoulos (AM SOEL 1281) respectively, amounts on June 30, 2024 to forty million five hundred twenty nine thousand seven hundred fifty four euros (€40.529.754,00), through the issue of nine million one hundred twenty-one thousand one hundred and eighty-one (9,121,181) new intangible, ordinary, registered voting shares of the Company, with a nominal value of two euros and ten cents (€2.10) each, to be made available to ICI shareholders, in accordance with the exchange ratio of 1.1944444444444444 new common registered shares of the Company for each (1) common registered share of ICI, so that the share capital of the Company, from the occurrence of the results of the Merger, amounts to the amount of **ninety-four million two hundred sixty thousand one hundred twenty-five euros and forty cents (€ 94,260,125.40)**, divided into **forty-four million eight hundred eighty-five thousand seven hundred seventy four (44,885,774)** Common registered shares with voting rights, with a nominal value of two euros and ten cents (€2.10). Following the above, the remaining amount of ICI's contributed net worth after deduction of the amount corresponding to the shares of ICI held by the Company and cancelled due to confusion, namely the amount of ten million three hundred ninety-six thousand seven hundred eighty-five euros and eighty-six cents (€ 10,396,785.86) will be credited to the account "Share premium accounts due to merger". Any resulting fractional balances do not create a right to receive a share and will be settled according to the method of the largest fractional balance.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.

Theme 4

The General Meeting unanimously approved and unanimitously authorized the granting of authorization to: i) the Chief Executive Officer, Mrs. Anna Apostolidou, son of Georgiou, ii) Mr. Apostolos Georgantzis, son of Miltiadis, Executive Member of the BoD, and iii) Mr. Emmanuel Andrikakis, son of Alexandros, Head of Financial Services and Shareholder Services of the Company, to jointly sign before a notary the notarial agreement of merger of the Company with ICI, as well as any relevant legal transaction or statement, and generally take any action required for the completion of the Merger as well as sign any



other document, application, statement, certificate, etc. that will be deemed necessary for the completion of the merger, specifying the specific terms of the contract, within the framework of the above approved Draft Merger Agreement.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.

Theme 5

The General Meeting unanimously approved and unanimously approved the proposal of the Board of Directors and decided to amend article 5 of the Company's Articles of Association on share capital as a result of the above changes.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.

Theme 6

The General Meeting unanimously approved and unanimously approved the proposal of the Board of Directors and decided to repeal article 14 on subscription-payment of share capital, article 15 on the composition of the first board of directors, article 16 on the first financial year, article 17 on auditors for the first financial year, article 18 on responsibilities of founders - acts at the founding stage, article 19 on delegation and the general provisions of the Articles of Association of the Company and the codification of the Company's Articles of Association, in a single text, by incorporating the amendments and minor changes approved herein for the uniformity of the text of the Articles of Association (in particular morphological changes and indicatively uniform reference to the Company, correction of spelling errors, correct use of punctuation) in the already existing text of the Company's Articles of Association, which otherwise remains unchanged.

Furthermore, the General Meeting authorized the CEO of the Company, Mrs. Anna Apostolidou, to sign the amendment/codification of the Articles of Association and take all necessary steps to submit the codified text of the Articles of Association together with a copy of the present General Meeting Minutes to the competent department of G.E.MI.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.

Theme 7

The General Meeting of the Company unanimously and unanimously 1) approved the transfer of the shares of ICI shareholders that will result from the Merger and the consequent increase of the Company's share capital, as described above, to the dematerialized securities system of the Athens Exchange and 2) authorized i) the CEO, Mrs. Anna Apostolidou, son of Georgiou, ii) Mr. Apostolos Georgantzis, son of Miltiadis, Executive Member of the BoD and iii) Mr. Emmanuel Andrikakis, son of Alexandros, Head of Financial and Shareholder Services of the Company, as jointly two of the above take the necessary actions for the transition of the shares of ICI shareholders that will result from the Merger and the



consequent increase of the Company's share capital as above, the dematerialized securities system of the Athens Stock Exchange.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.

Theme 8

The General Meeting unanimously approved and unanimously authorizes the Board of Directors to take any necessary action to inform and/or on a case-by-case basis grant the legally provided licenses or approvals of the competent authorities and bodies, in particular the Hellenic Capital Market Commission and the Athens Stock Exchange, the preparation and making available to the public of the Exemption Document in accordance with Delegated Regulation (EU) 2021/528 for its completion Regulation (EU) 2017/1129 and will contain all the information provided for in that Regulation, and in particular authorized:

i) the Managing Director, Mrs. Anna Apostolidou, son of Georgiou, ii) Mr. Apostolos Georgantzis, son of Miltiadis, Executive Member of the BoD and iii) Mr. Emmanuel Andrikakis, son of Alexandros, Head of Financial Service and Shareholder Services of the Company, as jointly submitted to the Hellenic Capital Market Commission in the name and on behalf of the Company as provided for in per. (a) of para. 1 of article 11 of Law 4209/2013 waiver of the operating license obtained by "INTERCONTINENTAL INTERNATIONAL REAL ESTATE INVESTMENT SOCIETE ANONYME" ("ICI") by the Hellenic Capital Market Commission by decision number 5/604/06.12.2011 of its Board of Directors, acquired by the Company due to the universal succession of ICI as a result of the above merger and in accordance with article 18 of Law 4601/2019, since the Company does not wish to maintain the above ICI operating license.

In favour: 24,413,392 votes, i.e. 100% of the present share capital.

Against: 0 votes.

Abstention: 0 votes.

There were no other items on the agenda.

