

**Resolutions of the Annual Ordinary General Meeting of the
"BriQ Properties Real Estate Investment Company S.A."**

On 29.04.2025, the Annual Ordinary General Meeting of the Shareholders of BriQ Properties S.A. was held. The General Meeting was attended by 40 shareholders holding 32,268,506 shares out of a total of 44,885,774 shares with the right to represent and vote according to the law, i.e. 71.89% of the paid-up share capital and voting rights.

The Assembly had the quorum required by law and the Articles of Association and decided on all items on the Agenda, as follows:

Item 1

Approval of the Company's Annual Financial Statements for the financial year 01.01.2024 - 31.12.2024, which have been prepared in accordance with IFRS, following the relevant annual management report of the Board of Directors and the introductory report of the Statutory Auditors

The corporate financial statements as at 31 December 2024 were approved, in accordance with International Financial Reporting Standards (IFRS), following the relevant annual management report of the Board of Directors and the introductory report of the Statutory Auditors in accordance with Law 4548/2018, as in force.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 2

Approval of the distribution of profits for the financial year 01.01.2024 - 31.12.2024 as well as profits of previous financial years and provision of relevant authorization to the Board of Directors

The General Meeting decided on the approval of the distribution of results for the fiscal year from 01.01.2024 to 31.12.2024 as well as profits from previous years.

Following the proposal of the Board of Directors, the General Meeting approved the distribution of a dividend of € 0.1350 per share (net), i.e. a total amount of € 6,000,000 as it will be calculated excluding the own shares held by the Company on the ex-dividend date. It is reminded that the amount payable is net as according to article 31 of Law 2778/1999, as in force, the dividends distributed by the S.A.E.A.p. are not subject to withholding tax (5%).

Also, following the proposal of the Remuneration and Nominations Committee and the decision of the Board of Directors dated 08.04.2025, and in accordance with the provisions of the Remuneration Policy, the General Meeting decided on the payment of a total amount of € 280,000 to the Company's CEO, Mrs. Anna Apostolidou, and to the rest of the Company's staff as a reward for achieving the Company's KPI targets, for the completion of the merger by absorption with Intercontinental International S.A.A.P. and the development of the Company in general. The distribution allocation is as follows:

- Distribution to members of the BoD: € 225,000 (concerns the CEO and Executive Member of the BoD, Mrs. Anna Apostolidou)
- Distribution to personnel: € 55.000

It is noted that with respect to the above amount, an amount of € 300,000 is already included in the approved financial statements for the financial year 2024 in the income statement, as a provision in the

item "Personnel Remuneration and Expenses" and has already been included in the financial results for the financial year 2024.

In addition, the Annual General Meeting authorized the Chief Executive Officer, Mrs. Anna Apostolidou, to decide, at her discretion, on the specific distribution 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.

Furthermore, following the approval of the 4th and 5th items of the agenda, the General Meeting of Shareholders authorized the Board of Directors to take the necessary actions to enable shareholders to choose to reinvest a total amount of up to €6,000,000 of the dividend in shares of the Company, in accordance with the terms of the Program, and to distribute the remaining amount of the proposed dividend in cash.

Finally, the Board of Directors was authorized to take the necessary actions for the implementation of the upcoming resolution of the General Meeting.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 3

Approval of the overall management and the acts of representation of the Board of Directors of the Company for the financial year 01.01.2024 - 31.12.2024 and discharge of the Statutory Auditors from any liability for compensation for the activities of the above financial year

The Board of Directors recommended 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 01.01.2024 - 31.12.2024, as well as the exemption from any liability for compensation of the Auditors who carried out the audit of the Annual Financial Statements for the year ended December 31, 2024.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 4

Approval of a four-year dividend reinvestment program (2025-2028) (Scrip Dividend Program)

The General Meeting decided on the Approval of a four-year dividend reinvestment program (2025-2028) (Scrip Dividend Program) for a total amount of up to €30,000,000.

The Board of Directors, with its decision dated 08.04.2025, recommended to the Annual General Meeting the establishment of a four-year dividend reinvestment program (2025 – 2028) (the "Program"), providing the Shareholders with the option to choose whether they wish to receive the total profits due to them in cash or to reinvest the said amount in the Company or to combine the above two ways of receiving the corresponding profits, i.e. to receive a part of the profits due to them in cash and to reinvest the remaining amount by receiving shares of the Company, in order to reinvest part of the Company's profitability in its activities.

The relevant option is optional for the Shareholders by providing flexibility, while at the same time allowing the Company to utilize its cash reserves for the implementation of long-term investment programs that will add value to the Company and contribute to its growth and the maintenance of its high-yield dividend policy.

The main terms of the proposed Program are the following:

a) The Program will be implemented by authorizing the Board of Directors for the extraordinary increase of the Company's share capital in accordance with article 24 of Law 4548/2018. In particular, in the context of the authorization provided by the General Meeting of shareholders, by decision of the Board of Directors of the Company, the amount of the increase, the manner and deadline for its coverage, the number, the type, the nominal value, the period for calculating the price and the issue price of the shares to be issued, the specific terms of their issuance, will be determined, including the definition of a specific period, between the ex-dividend date of the option and until the last day of the acceptance period that will be taken into account for the calculation of the issue price of the new shares, in execution and application of the general terms of the Program established by the decision of the General Meeting of Shareholders, as well as the new share capital of the Company and the total number of its shares; as will result from the coverage of the shares issued under the Program. Further, the relevant authorization from the General Meeting of Shareholders to the Board of Directors of the Company will cover any issue concerning the execution and implementation of the general terms of the Program set out in the decision of the Extraordinary General Meeting of Shareholders, including the amendment of article 5 (entitled "Share Capital") of the Company's Articles of Association and any necessary adjustment thereof;

b) **The extraordinary share capital increase under the Program may amount to up to the amount of € 30,000,000**, cumulatively, for the entire duration of the Program, through cash distributions (indicatively, dividend, distribution of profits of past years, interim dividend, dividend balance, any additional or extraordinary dividend, any capital return) to the Shareholders entitled to participate in the Program; as mentioned below,

c) The increase will be made exclusively **in favor of the existing Shareholders** on the date of determination of the beneficiaries of the respective cash distributions, which will be determined by the relevant decision of the Board of Directors that will decide on the extraordinary increase of the Company's share capital;

d) The payment of the increase in the Company's share capital will be made by offsetting all or part of the claim of the Shareholders who are entitled to participate in the Program for the payment of the relevant distributions (indicatively, dividend, distribution of profits of past years, interim dividend, dividend balance, any additional or extraordinary dividend, any capital return), in accordance with article 20 of Law 4548/2018,

e) The right to reinvest will be exercised for **an entire number of shares**,

f) The new shares will be issued at a price equal to the average of the stock market volume weighted basis of share price (**VWAP**) for the period as determined by the Board of Directors, reduced by **2% (discount rate)**;

g) The **right of option** will be exercised by the Shareholders who have the right to participate in the Program **within a period of fourteen (14) days** from the day after the date of recording of the respective cash distribution, as specifically referred to in the decision of the Board of Directors that will decide on the extraordinary increase of the Company's share capital;

h) The ex-dividend of the option from the Shareholders entitled to participate in the Program will take place on the same date as the ex-dividend of the right of the respective cash distribution (indicatively, dividend, distribution of profits of past years, interim dividend, dividend balance, any additional or extraordinary dividend, any return of capital);

i) Those shares not undertaken by the Shareholders who are entitled to participate in the Program according to the specific provisions of the decision of the Board of Directors for the extraordinary increase of the Company's share capital will not be allocated to third parties, nor to other Shareholders, but the Company's share capital will be increased up to the amount of coverage in accordance with article 28 of Law 4548/2018,

j) The funds that will be raised from the extraordinary increases of the Company's share capital under the Program will be used for the implementation of the Company's strategic planning, such as indicatively, for the financing of investment programs, loan repayment and operational needs. The relevant use of these funds will be specified and determined each time by the Board of Directors, in the context of its decision on the corresponding extraordinary share capital increase,

k) The implementation of the Program may expire or be extended beyond four years by decision of the General Meeting of the Company's Shareholders in accordance with article 24 of Law 4548/2018.

The Board of Directors further recommended to the General Meeting to authorize the Board of Directors to determine the specific terms of the Program, in execution and application of the above basic terms, in each case of application of the Program in view of the relevant cash distribution, including the selection period for the calculation of the average of the stock market volume volume basis (VWAP). and the determination of the amount of the cash distribution that can be reinvested in the Company each time (respecting the maximum total limit of € 30,000,000). The Board of Directors will proceed, if necessary, to any legal act, act and any other required action, for the implementation of the relevant decision of the General Meeting of the Company and the Program in accordance with the terms of the applicable legislation and subject to the receipt of any required approval from the competent authorities.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 5

Authorization to the Board of Directors of the Company for the extraordinary share capital increase of the Company during the years 2025-2028, in relation to the Dividend Reinvestment Program.

Following the approval of the above issues, the Board of Directors proposed to the General Meeting and was authorized to decide, with the quorum and majority provided for by law, the extraordinary increase of the Company's share capital for the years 2025-2028, **up to the total amount of € 30,000,000**, in accordance with the terms of the Program, which is submitted for approval under item 4 of the agenda, According to the provisions of article 24 par. 1(b) of Law 4548/2018.

In particular, this power may be exercised by the Board of Directors within the years 2025 to 2028 (i.e. until 31.12.2028) exclusively for the issuance of new shares of the Company intended for coverage by shareholders who are beneficiaries and choose to reinvest cash distributions, within the framework of the Program. Those shares not undertaken by the shareholders in accordance with the above-mentioned and specifically provided for in the decision of the Board of Directors for the extraordinary increase of the Company's share capital, will not be allocated to third parties or to other shareholders, but the Company's share capital will be increased up to the amount of coverage, in accordance with article 28 of Law 4548/2018.

Within the framework of this authorization, the Board of Directors, in execution of the terms of the Program, will determine each time the exact amount of each extraordinary share capital increase, up to the above maximum amount of € 30,000,000 in total for the years of the Program, the deadline for its coverage, the sale price of the new shares to be issued and the specific terms of the share capital increase. In particular, in the context of the above-mentioned authorization provided by the General Meeting of Shareholders, by decision of the Board of Directors of the Company, the new share capital of the Company and the total number of its shares will be determined, as will result from the coverage of the shares issued under the Program.

Furthermore, the relevant authorization by the General Meeting of Shareholders to the Board of Directors of the Company will cover any issue concerning the execution and implementation of the general terms of the Program determined by the decision of the Annual General Meeting of Shareholders and to proceed with all legal matters for the implementation of the Program, including the amendment of article 5 of the Company's Articles of Association and any necessary adjustment.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 6

Announcement of the replacement of a resigned member and Election of a new Board of Directors and appointment of its Independent Members

Following the resignation due to personal impediment of Mr. Efstratios Papaefstratiou from the position of Independent – Non-Executive Vice Chairman of the Board of Directors of the Company, with effect from 01.01.2025 and the Minutes of the Remuneration and Nominations Committee dated 27.12.2024, the Board of Directors of 31.12.2024 proceeded to reconstitution with the election of a new Vice Chairman and the replacement of the resigned member by Mr. Stefanos Karaiskakis of Demetriou and in accordance with par. 3 of article 7 of the Company's Articles of Association and par. 1 of article 82 of Law 4548/2018.

The Board of Directors of the Company proposed to the General Meeting, which approved the election of a new Board of Directors for a four-year term starting from 29.04.2025 to 29.04.2029, automatically extending it until the first Annual General Meeting of the Company's shareholders after its expiration with the following eight-member composition:

1. Theodoros Fessas, son of Demetriou,
2. Anna Apostolidou son of Georgiou,
3. Apostolos Georgantzis, son of Miltiadis,
4. Eftychia Koutsourelis, of Sophocles,
5. Panagiotis-Aristides Chalikias son of Michael,
6. Eleni Linardou, son of Demetriou, Independent Non-Executive Member
7. Marios Lasanianos, son of Konstantinou, Independent Non-Executive Member
8. Stefanos Karaiskakis, son of Demetriou, Independent Non-Executive Member

The Members of the Board of Directors meet the suitability criteria set out in Article 3 of Law 4706/2020 and in the Circular No. 60/2020 of the Hellenic Capital Market Commission and in the Suitability Policy of the members of the Board of Directors of the Company, each of the independent members of the Board of Directors meets the independence requirements of article 9 of Law 4706/2020. The latest assessment of the suitability of the Board of Directors both individually and was collectively carried out by decision of the Board of Directors on 21.03.2025 following the recommendation of the Remuneration and Nominations Committee dated 06.03.2025.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 7

Appointment of a new Audit Committee of the Company

The General Assembly, after a lawful vote, decided, in accordance with the provisions of art. 44 of Law 4449/2017 as in force, the following:

- a) the Audit Committee shall be a Committee of the Board of Directors, consisting exclusively of non-executive Members of the Board of Directors;
- b) The majority of the members of the Audit Committee are independent non-executive members;
- c) The term of office of the members of the Committee will follow their term of office as members of the Board of Directors, i.e. it will be four years until 29 April 2029, automatically extended until the Annual General Meeting that will be convened or convened after the end of its term of office, i.e. in this case until the Annual General Meeting 2029.

The members of the Committee will be appointed by the Board of Directors from members of the Board of Directors who will have sufficient knowledge in the field in which the Company operates and will meet the criteria of article 44 par. 1 of Law 4449/2017.

Subsequently, it authorized the Board of Directors to appoint the independent Non-Executive members of the Board of Directors who will occupy the positions of the members of the Company's Audit Committee, in accordance with the above.

Finally, it was decided that the President of the Audit Committee would be appointed by the members of the Committee.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 8

Election of an Audit Firm of Certified Auditors for the audit of the Financial Statements for the financial year 2025, the Statement of Investments of 30.06.2025 and 31.12.2025 as well as the issuance of a tax compliance certificate for the financial year 2025 and the determination of its remuneration

The General Meeting, following the relevant recommendation of the Company's Audit Committee and the proposal of the Board of Directors, decided to re-elect and assign the audit of the financial statements of the Company and the Group for the fiscal year from 1 January 2025 to 31 December 2025, as well as for the review of the interim financial information for the period 01.01.2025-30.06.2025, to the audit firm under the name "ERNST & YOUNG (HELLAS) CERTIFIED PUBLIC ACCOUNTANTS S.A." (AM SOEL 107 – VAT number 094316657), with registered office in Maroussi, 8B Himarras Street, PC 151 25.

The assignment includes the regular audit of the annual financial statements for the year ending 31 December 2025, the Statement of Investments as of 31.12.2025, the review of the interim summary financial information for the six-month period 01.01.2025-30.06.2025, the Statement of Investments as of 30.06.2025, the issuance of the tax certificate for the year 2025 in accordance with article 65A of Law 4174/2013, as applicable, as well as the performance of audits based on pre-agreed procedures, as provided for by the legislation and the Company's loan agreements.

In addition, the General Meeting authorized the Chief Executive Officer, Mrs. Anna Apostolidou, to determine the exact amount of the audit firm's remuneration, in accordance with the above.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 9

Appointment of independent real estate appraisers for the fiscal year 2025, in accordance with par. 7 of article 22 of Law 2778/99, as in force, and determination of their remuneration

The General Meeting, following the relevant recommendation of the Audit Committee and the proposal of the Board of Directors, decided to appoint for the fiscal year 2025 the companies "Athenian Economic Ltd.", "Savills HELLAS P.C." and "Cushman & Wakefield Proprius Ltd" as independent real estate appraisers for the performance of the regular valuations of the Company's real estate portfolio.

In addition, the General Meeting authorized the Chief Executive Officer, Mrs. Anna Apostolidou, to proceed, if necessary, with the selection of other independent valuers, if deemed necessary or in the interest of the Company, as well as to negotiate and determine the remuneration of the independent valuers.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 10

Approval of the remuneration and compensation of the members of the Board of Directors for the financial year 2024 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the financial year 2025

The General Meeting, upon proposal of the Board of Directors, approved in its entirety the fees and allowances paid to cover travel, accommodation and other expenses of the members of the Board of Directors during the fiscal year 2024, for their participation in meetings of the Board of Directors and its Committees, in accordance with the specific provisions of article 109, Fri. 1 of Law 4548/2018, as in force.

At the Annual General Meeting of 30.04.2024, a total amount of €130,000 gross remuneration for the financial year 2024 was pre-approved, while the gross remuneration and compensation of the members of the Board of Directors finally paid amounted to a total gross amount of €76,000.

Furthermore, the General Meeting approved the pre-approval of the gross remuneration and allowances of the members of the Board of Directors for their participation in the Board of Directors and its Committees for the current fiscal year 2025, for a total amount of up to €130,000.

The above remuneration and compensation are in accordance with the Company's existing Remuneration Policy, as approved by the Extraordinary General Meeting of July 7, 2021 and in force. It was pointed out that the above fees concern gross amounts and do not include employers' contributions, while the net fees will be based on the deductions and contributions borne by each beneficiary.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 11

Submission for discussion and vote by the General Meeting of the Remuneration Report of the members of the Board of Directors of the Company for the financial year 2024 in accordance with article 112 par. 3 of Law 4548/2018

The Remuneration Report of the members of the Board of Directors for the financial year 2024 was brought to the attention of the shareholders and voted on, which includes a comprehensive overview of the total remuneration received by the members of the Board of Directors and the Committees within the financial year 2024, in accordance with the specific provisions of article 112 of Law 4548/2018.

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

The text of the Remuneration Report is available on the website of <https://www.briqproperties.gr/ependutikes-sheseis/genikes-suneleuseis/Company>.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 12

Purchase of own shares in accordance with article 49 of Law 4548/2018 – Provision of relevant authorization to the Board of Directors of the Company

The General Meeting, following a proposal by the Board of Directors, approved the possibility of acquiring treasury shares by the Company, in accordance with the provisions of article 49 of Law 4548/2018, as in force and the provision of relevant authorization to the Board of Directors for its implementation. In particular, the Board of Directors will be entitled, within the 24-month period provided by law, to proceed directly or indirectly with purchases of treasury shares in accordance with article 49 of Law 4548/2018, up to a percentage of 10% of its paid-up share capital, including in this percentage any shares it may have previously acquired and maintained.

The maximum purchase price of the Company's own shares will be 5.00 Euro per share and the minimum purchase price will be 0.10 Euro per share.

Acquisitions of own shares may be made for the purpose of capital reduction, distribution to staff or for anything provided for in national and Community legislation.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 13

Change of the Company's registered office and amendment of Article 2 of its Articles of Association

The General Meeting approved the transfer of the Company's registered office to its branch at 3 Mitropoleos Street, Athens (Syntagma Square) at 176 71 on the 3rd floor, in the Municipality of Athens. The transfer is done for the better service of the Company's operations. Based on the above, the General Meeting approved the amendment of article 2 of the Company's Articles of Association, which will be as follows:

'Article 2

Seat

- 1. The Company's registered office is the Municipality of Athens, Attica.*
- 2. By decision of the Board of Directors, branches or agencies or offices may be established anywhere in Greece and abroad.'*

Furthermore, the General Meeting of Shareholders authorized 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, the Hellenic Capital Market Commission and to ensure its registration in the General Commercial Register (G.E.M.I.) and to proceed with all legal measures for the implementation of the above decisions of the General Meeting, including obtaining the required regulatory and other approvals and permits.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 14

Granting of permission to the members of the Board of Directors and Directors of the Company to carry out the actions provided for in paragraph 1 of article 98 of Law 4548/2018, as in force

Following the relevant recommendation of the Chairman, the General Meeting approved the renewal of the authorization, 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 Directors of the Company, for their participation in legal entities with a similar purpose to that of the Company or for the conduct, on their own behalf or on behalf of third parties, actions that fall under one of the purposes pursued by the Company.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 15

Approval of the revision of the Company's Remuneration Policy, in accordance with articles 110-111 of Law 4548/2018

The President of the Annual General Meeting informed the shareholders regarding the Company's Remuneration Policy, which had been adopted and approved by the Annual General Meeting of 07.07.2021 and which, in accordance with paragraph 2 of article 110 of Law 4548/2018, needed to be revised due to the expiry of its four-year term of validity.

The President presented to the shareholders the draft of the revised Remuneration Policy, the adoption and approval of which had been proposed by the Board of Directors of the Company, following the acceptance of the relevant proposal of the Remuneration and Nominations Committee.

During the presentation, the President pointed out that during the revision of the Remuneration Policy, the following were taken into account: a) the need for fair remuneration of members in line with their responsibilities;

b) the applicable legislative provisions,

c) the avoidance of possible conflicts of interest, and

d) the size, internal structure and complexity of the Company's business activities.

The revised Remuneration Policy aims to select and retain executives who contribute to the efficient management and improvement of the Company's corporate governance, ensuring remuneration compatible with the responsibilities of the members, the conditions of the labor market, the principle of meritocracy and the alignment of the objectives of the Board of Directors with the long-term interests of the Company.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 16

Update of the Long-Term Free Disposal of Treasury Shares Program for staff and members of the Board of Directors - Provision of authorization.

Following the revision of the Company's Remuneration Policy and the Share Buyback Program in accordance with article 49 of Law 4548/2018, the General Meeting of Shareholders approved the update of the Free Share Disposal Program that had been approved on April 21, 2021.

Specifically, the Company implements a free share distribution program system, with the aim of rewarding, attracting and retaining competent executives from the market. This program is considered to be a voluntary benefit, paid by the Company's freedom, without prejudice to its right to revoke, modify or abolish it at any time, without, however, affecting any acquired rights being affected by the exercise of the Company's right of revocation.

Description of the Program:

Origin of the shares: The treasury shares to be made available free of charge will come from treasury shares already held by the Company, which it has acquired in the framework of a share purchase program approved by the General Meeting, in accordance with article 49 of Law 4548/2018, and for which it has (accounting) created a relevant reserve.

The nominal value of the shares available under this program, combined with the nominal value of the shares that may be allocated under the share option program, may not exceed, in total, one tenth (1/10) of the paid-up share capital, according to Law 4548/2018.

Number of shares allocated: The allocation concerns up to 700,000 treasury shares for the entire duration of the program.

Obligation to hold the shares: The disposal of the senior shares is made under the condition that the beneficiaries of the Program will not be able to proceed with the sale of the shares for a period of 2 years from the granting of the shares.

Objectives of the Program: Rewarding the contribution of executives to the achievement of the Company's strategic objectives, enhancing competitiveness, and ensuring the consistency and commitment of senior executives to the Company's shareholders and goals.

The General Assembly authorized the Board of Directors to determine the beneficiaries of the Program, the specific terms of grant, as well as any other conditions that may be deemed necessary or appropriate for the implementation of the Program.

The Board of Directors will proceed, if necessary, to any legal act, act and any other action required for the implementation of the relevant decision of the General Meeting of the Company and the disposal of the shares to the beneficiaries, in accordance with the terms of the applicable legislation and subject to the receipt of any required approval from the competent authorities.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 17

Briefing by the Chairman of the Audit Committee to the shareholders on the activities of the Audit Committee during the fiscal year 2024

The Chairman of the Audit Committee informed the shareholders about the activities of the Audit Committee during the fiscal year 2024.

No vote on the matter is required.

Item 18

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

Shareholders were informed about the Annual Report of the Independent Non-Executive Members of the Board of Directors for the financial year 2024 in accordance with the provisions of article 9 par. 5 of Law 4706/2020 in conjunction with the circular no. 1591/05.07.2021 of the Hellenic Capital Market Commission, which is available on the website of <https://www.briqproperties.gr/ependutikes-sheseis/genikes-suneleuseis/Company>.

The Report of the Independent Non-Executive Members of the Board of Directors includes, at 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 submitted by executive members, on the basis of existing information.

No vote on the matter is required

Item 19

Revocation of the Company's operating license as a S.A. for the Management of Alternative Investment Funds (A.E.D.O.E.E.), amendment of article 3 of its Articles of Association – Provision of authorization

Upon the recommendation of Mr. Theodoros Fessas, a shareholder of the Company who directly and indirectly holds 13,444,093 common registered shares out of a total of 44,885,774 common registered shares, i.e. 29.95% of the total share capital of the Company.

Following the publication of Law No. 5193 "Strengthening the capital market and other provisions" of 11 April 2025 in the Government Gazette, regarding the "Reform of the Institutional Framework of Real Estate Investment Companies", Article 63 par.7 of Law 5193/2025 gives the opportunity to the already existing S.A.E.A.P. to apply for the revocation of the license as a S.A. for the Management of Alternative Investment Funds (A.E.D.O.E.E.) by submitting a statement to the Hellenic Capital Market Commission.

Taking into account that the Company's operation as an M.E.D.O.E.E. imposes strict rules that are not required for M.E.E.A.P. and increase the operating costs, while at the same time all the safeguards from the Company's operation as an M.E.E.A.P. remain in force for the protection of the investing public, i.e. the licensing and supervision by the Hellenic Capital Market Commission and the rules for transparency in transactions with its main shareholders in the purchase and sale of real estate, The General Meeting is called upon to decide on the submission of an application-declaration to the Hellenic Capital Market Commission for the revocation of the Company's license as an A.E.D.O.E.E.

Based on the above, the General Meeting approved the amendment of article 3 of the Company's Articles of Association, which will be as follows:

'Article 3

Purpose

The purpose of the Company is to acquire and manage real estate located in Greece, to carry out investments in accordance with the provisions of article 46 of Law 5193/2025 on Real Estate Investment Companies, as in force.

In order to achieve its purpose, the Company may: a) Cooperate with any natural or legal person in any way b) Purchase and/or lease any means of transport, buy, sell and/or lease real estate as well as buy and/or sell securities, in accordance with the applicable legislation."

Furthermore, the General Meeting of Shareholders authorized 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, the Hellenic Capital Market Commission, in accordance with the provisions of article 42 par. 6 of Law 5193/2025, to ensure its registration in the General Commercial Register (G.E.MI.) and to proceed with all legal measures for the implementation of the above decisions of the General Assembly, including the receipt of the provided regulatory and other approvals and licenses.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 20th

Miscellaneous – Announcements

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