

Athens, 22<sup>nd</sup>, May 2024

## **UPDATE OF FINANCIAL CALENDAR FOR THE YEAR 2024**

BriQ Properties REIC in the context of the correct, valid and in time information to the investment community announces the following changes to the financial calendar 2024:

- The cut-off date for the payment of the dividend for the fiscal year 2023 is set for **Wednesday, 12 June 2024**.
- The determination of dividend beneficiaries (Record Date) is set for **Thursday, 13 June 2024**.
- The day of dividend payment is set for Friday, 18 June 2024.
- The day of the publication of the Interim Financial Report of the period from January 1st to June 30th, 2024 is set for Friday, **09 August 2024**.

Therefore, the Company's Financial Calendar for the year 2024, in accordance with articles 4.1.2. and 4.1.3.15.1. of the Athens Exchange Regulation, has been amended as follows:

• Thursday 28.03.2024:	Announcement (Press Release) of the financial results for the year 2023
• Friday 29.03.2024:	Publication of the Annual Financial Report for the fiscal year 2023
• Tuesday 02.04.2024:	Annual briefing to analysts, investors and public on the financial data for the year 2023 (Conference Call).
• Tuesday 30.04.2024:	Annual Ordinary General Shareholders Meeting
• Wednesday 12.06.2024:	Cut-off date for the payment of the dividend for the fiscal year 2023
• Thursday 13.06.2024:	Determination of dividend beneficiaries (Record Date)
• Tuesday 18.06.2024:	Dividend payment
• Friday 09.08.2024:	Publication of the Interim Financial Report of the period from January 1st to June 30th, 2024

The Company clarifies that the Financial Results will be announced on the Company's website (<u>www.briqproperties.gr</u>) and on the Athens Exchange Group website (<u>www.helex.gr</u>).

The Company has the right to amend the above-mentioned dates, provided that the investors will be informed on time with a new announcement.

BriQ Properties R.E.I.C.

**Investor Relations Department** 

